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PRIME SPONSOR REPORT

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Senate Committee on Banking and Insurance

- S 0238 **GENERAL BILL/CS by Banking and Insurance; Banking and Insurance; (CO-SPONSORS) Holzendorf (Similar H 0281)
Risk-based Capital Information; makes technical & conforming changes to public-records & public-meeting exemptions re certain risk-based capital information; abrogates future legislative review & repeal of exemptions. Amends 624.40851. Effective Date: 10/01/2002.
03/19/02 SENATE Placed on Special Order Calendar -SJ 01025;
Substituted HB 281 -SJ 00860; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 281 (Ch. 2002-39)
- H 0281 GENERAL BILL by State Administration (SGC); Brummer (Similar CS/S 0238)
Public Records & Meetings Exemption; amends provision which provides exemption from public records requirements for certain risk-based capital information held by Insurance Dept. & from public meeting requirements for hearings conducted by dept. re actions re such information; reenacts such exemptions & removes October 2, 2002, repeal thereof scheduled under OGSR Act of 1995; clarifies language. Amends 624.40851. Effective Date: 10/01/2002.
03/20/02 HOUSE Ordered enrolled -HJ 02248
04/05/02 Signed by Officers and presented to Governor
04/16/02 Approved by Governor; Chapter No. 2002-39

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

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COMMITTEE SUBSTITUTE REPORT

PAGE 1

Senate Committee on Banking and Insurance

- S 0108 **GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Smith (Compare H 0005, CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/H 1947, S 0278, CS/S 1612, CS/S 2304, CS/CS/S 2340) Workers' Compensation; specifies circumstances under which firefighters, emergency medical technicians, & paramedics are considered to be acting within scope of their employment so as to qualify for workers' compensation benefits; expands provisions of law re disability in line of duty to include all law enforcement officers & certain correctional officers; revises criteria for anti-fraud program, etc. Amends Ch. 440, 489.114,.510, 112.18, 626.9892. Effective Date: 07/01/2002.
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01643
05/01/02 Signed by Officers and presented to Governor
05/08/02 Approved by Governor; Chapter No. 2002-236; See also CS/HB 1643 (Ch. 2002-194)
- H 0005 GENERAL BILL by Kilmer; Bilirakis; (CO-SPONSORS) Bennett; Hogan; Cantens; Pickens; Arza; Rubio; Mayfield (Similar S 0278, Compare CS/CS/2ND ENG/S 0108) Disability in Line of Duty; expands provisions of law re disability in line of duty to include all law enforcement officers & certain correctional officers; provides finding of important state interest. Amends 112.18. Effective Date: Upon becoming law.
01/30/02 HOUSE Favorable with 1 amendment(s) by State Administration (SGC); YEAS 5 NAYS 0 -HJ 00190
02/01/02 HOUSE Now in Fiscal Policy & Resources (FRC) -HJ 00190
03/22/02 HOUSE Died in Committee on Fiscal Policy & Resources (FRC), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236)
- H 1121 GENERAL BILL/CS by Insurance (CCC); Pickens; (CO-SPONSORS) McGriff; Arza (Compare CS/H 1947, CS/CS/2ND ENG/S 0108) Workers' Compensation; specifies circumstances under which firefighters, emergency medical technicians, & paramedics are considered to be acting within scope of their employment so as to qualify for workers' compensation benefits; provides declaration of important state interest. Amends 440.091. Effective Date: 07/01/2002.
03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 108; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236) -HJ 01159
- H 1643 GENERAL BILL/CS/1ST ENG by Council for Smarter Government; Clarke (Linked H 1997, H 1999, H 2013, Similar CS/CS/S 2340, Compare CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 0644, CS/S 2304) Labor & Employment Security Dept.; transfers & reassigns divisions, functions, & responsibilities of LES Dept.; provides for type two transfer of Workers' Compensation Div. to DOI; provides for type two transfer of workers' compensation rehabilitation & reemployment

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1643 (Continued)
services to DOE; provides for type two transfer of administration of child labor laws to DBPR; establishes Workers' Compensation Div. within DOI, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.
03/22/02 HOUSE Ordered enrolled -HJ 03155
04/15/02 Signed by Officers and presented to Governor
04/25/02 Approved by Governor; Chapter No. 2002-194; See also CS/CS/SB 108 (Ch. 2002-236)
- H 1655 GENERAL BILL by Ross (Compare CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 1612, CS/S 2304)
Workers' Compensation; revises definitions; revises exemptions from requirement for employers to obtain workers' compensation coverage; specifies who may be exempt & conditions for exemption; requires employers to secure compensation; authorizes Workers' Compensation Div. to issue stop-work orders in certain circumstances; specifies governance of costs for independent medical exams, etc. Amends Ch. 440. Effective Date: 01/01/2003 except as otherwise provided.
02/05/02 HOUSE Introduced -HJ 00185
02/11/02 HOUSE Referred to Insurance (CCC); Fiscal Responsibility Council; Council for Competitive Commerce -HJ 00220
03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236)
- H 1947 GENERAL BILL/CS by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Simmons; Negron; Berfield; Brown; Clarke; Ross; McGriff; Kallinger; Fields; Melvin; Baker; Lee; Brummer (Compare CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/CS/2ND ENG/S 0108, S 1410, CS/S 1612, CS/S 2304, CS/CS/S 2340)
Workers' Compensation; prohibits exempt individuals from doing construction work on commercial job sites; requires employers to maintain business records as specified by rules of Workers' Compensation Div., re exemptions from coverage; requires said division of LES Dept. to issue stop-work order upon failure to produce certain documents; specifies requirements for certifications of insurance that must be shown to receive building permit, etc. Amends FS. Effective Date: 01/01/2003 except as otherwise provided.
03/12/02 HOUSE Pending review of CS under Rule 6 -HJ 01087
03/13/02 HOUSE Placed on Calendar -HJ 01087
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)
- S 0278 GENERAL BILL by Pruitt; (CO-SPONSORS) Mitchell; Smith; Posey; Burt; Villalobos; Dyer (Similar H 0005, Compare CS/CS/2ND ENG/S 0108)
Disability in Line of Duty; expands provisions of law re disability in line of duty to include all law enforcement officers & certain correctional officers; provides finding of important state

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 0278 (Continued)
interest. Amends 112.18. Effective Date: Upon becoming law.
03/04/02 SENATE Favorable by Criminal Justice; YEAS 4 NAYS 0
-SJ 00433
03/05/02 SENATE Now in Appropriations Subcommittee on General
Government -SJ 00433
03/22/02 SENATE Died in Committee on Appropriations Subcommittee on
General Government, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 108 (Ch. 2002-236)
- S 1612 GENERAL BILL/CS by Banking and Insurance; Posey (Compare H 1655,
CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 2304)
Workers' Compensation; redefines terms "employee" & "independent
contractor"; prohibits exemptions from coverage for commercial
construction job sites; specifies requirements for certificates of
insurance that must be shown to receive building permit; requires &
authorizes Workers' Compensation Div. to issue stop-work orders &
to impose certain penalties against employers who fail to secure
compensation; revises criteria for anti-fraud program, etc. Amends
FS. Effective Date: 10/01/2002.
03/04/02 SENATE CS read first time on 03/06/02 -SJ 00446
03/06/02 SENATE Now in Appropriations Subcommittee on General
Government -SJ 00434
03/22/02 SENATE Died in Committee on Appropriations Subcommittee on
General Government, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 108 (Ch. 2002-236)
- S 2304 GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST
ENG/H 1643, H 1655, CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 1612,
CS/CS/S 2340)
Workers' Compensation; requires employers to maintain business
records specified by rules of Workers' Compensation, relative to
exemptions from coverage; specifies requirements for certificates
of insurance that must be shown to receive building permit;
requires employers to post notice re anti-fraud reward program;
requires DOI to conduct study re workers' compensation for persons
engaged in construction industry, etc. Amends Chs. 440, 489,
626.9892. Effective Date: 10/01/2002 except as otherwise provided.
03/12/02 SENATE CS read first time on 03/13/02 -SJ 00520
03/13/02 SENATE Now in Judiciary -SJ 00511
03/22/02 SENATE Died in Committee on Judiciary,
Link/Iden/Sim/Compare passed, refer to CS/HB 1643
(Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)
- S 2340 GENERAL BILL/CS/CS by Commerce and Economic Opportunities; Banking
and Insurance; Clary (Similar CS/1ST ENG/H 1643, Compare
CS/H 1947, H 1997, H 1999, H 2013, CS/CS/2ND ENG/S 0108, CS/S 0644,
CS/S 2304)
Government Reorganization; transfers & reassigns divisions,
functions, & responsibilities of LES Dept.; provides for type two
transfer of Workers' Compensation Div. to DOI; provides for type

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2340 (Continued)

two transfer of workers' compensation medical services to AHCA; provides for type two transfer of workers' compensation rehabilitation & reemployment services to DOE; provides for type two transfer of administration of child labor laws to DBPR, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Amendment(s) adopted -SJ 02072; Substituted CS/HB 1643 -SJ 02073; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

S 0238 **GENERAL BILL/CS by Banking and Insurance; Banking and Insurance; (CO-SPONSORS) Holzendorf (Similar H 0281) Risk-based Capital Information; makes technical & conforming changes to public-records & public-meeting exemptions re certain risk-based capital information; abrogates future legislative review & repeal of exemptions. Amends 624.40851. Effective Date: 10/01/2002.

03/19/02 SENATE Placed on Special Order Calendar -SJ 01025; Substituted HB 281 -SJ 00860; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 281 (Ch. 2002-39)

H 0281 GENERAL BILL by State Administration (SGC); Brummer (Similar CS/S 0238) Public Records & Meetings Exemption; amends provision which provides exemption from public records requirements for certain risk-based capital information held by Insurance Dept. & from public meeting requirements for hearings conducted by dept. re actions re such information; reenacts such exemptions & removes October 2, 2002, repeal thereof scheduled under OGSRA Act of 1995; clarifies language. Amends 624.40851. Effective Date: 10/01/2002. 03/20/02 HOUSE Ordered enrolled -HJ 02248 04/05/02 Signed by Officers and presented to Governor 04/16/02 Approved by Governor; Chapter No. 2002-39

S 0320 **GENERAL BILL/CS/CS by Finance and Taxation; Banking and Insurance; Holzendorf (Compare H 0109, CS/2ND ENG/H 0385, S 1784, CS/2ND ENG/S 1822) Insurance/Minority-owned Property; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; postpones scheduled repeal of law. Amends 624.4072. Effective Date: 07/01/2002. 03/22/02 SENATE Amendment(s) adopted -SJ 01640; Substituted CS/HB 385 -SJ 01640; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0109 GENERAL BILL by Ryan; (CO-SPONSORS) Gottlieb (Linked H 0107, Identical S 1784, Compare CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822)
Windstorm Property Insurance; revises criteria for limited apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal, etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.
 09/26/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce
 01/22/02 HOUSE Introduced, referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce -HJ 00016
 03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)
- H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)
Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.
 03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150
 05/13/02 Signed by Officers and presented to Governor
 05/29/02 Became Law without Governor's Signature;
 Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- S 1784 GENERAL BILL by Geller (Identical H 0109, Compare H 0107, CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822)
Windstorm Property Insurance; revises criteria for limited

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1784 (Continued)

apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal, etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.

01/22/02 SENATE Filed

02/06/02 SENATE Introduced, referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 00206

03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)

S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031,.032. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102

05/14/02 Signed by Officers and presented to Governor

05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

S 0362 **GENERAL BILL/CS/CS/2ND ENG by Health, Aging and Long-Term Care; Banking and Insurance; Saunders; (CO-SPONSORS) Campbell; Peaden; Cowin (Compare CS/H 0293, CS/2ND ENG/H 0507, H 0927, H 2007) Health Insurance; includes preferred provider organization & health insurers in claim dispute resolution program; provides requirements & procedures for payment or denial of claims; establishes permissive error ratio & provides guidelines for applying ratio; provides that HMOs remain liable for certain violations that occur after transfer of certain financial obligations through health care risk contracts, etc. Amends Chs. 626, 627, 641, 408.7057.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0362 *(Continued)

Effective Date: 10/01/2002.

03/22/02 HOUSE Read third time -HJ 02769; Amendment(s) reconsidered, Temporarily postponed -HJ 02836; Died on Calendar, Link/Iden/Sim/Compare passed, refer to SB 46-E (Ch. 2002-389)

H 0293

GENERAL BILL/CS by Council for Healthy Communities; Benson; (CO-SPONSORS) Negron; Green; Harrell; Ritter; Fasano; Slosberg; Wishner; Farkas; Kravitz; Russell (Linked H 0927, Similar H 2007, Compare CS/2ND ENG/H 0507, CS/CS/2ND ENG/S 0362) Health Care Coverage Procedures; includes preferred provider organizations & health insurers in claim dispute resolution program; specifies timeframes for submission of supporting documentation necessary for dispute resolution; specifies payment of claims provisions applicable to certain health insurers; modifies circumstances under which provider knows that organization is liable for service reimbursement, etc. Amends FS. Effective Date: 10/01/2002 except as otherwise provided.

03/06/02 HOUSE Pending review of CS under Rule 6 -HJ 00859; Placed on Calendar -HJ 00859

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to SB 46-E (Ch. 2002-389)

H 0507

GENERAL BILL/CS/2ND ENG by Council for Healthy Communities; Fasano; Farkas; (CO-SPONSORS) Fiorentino; Sobel; Slosberg; Wilson; Brutus; Gelber; Rich; Joyner (Compare CS/1ST ENG/H 0137, CS/H 0293, H 0589, H 0597, CS/CS/H 0879, CS/H 1217, H 1233, 2ND ENG/H 1375, H 1405, CS/H 1415, H 1579, H 1797, H 2007, S 0146, CS/1ST ENG/S 0268, CS/CS/2ND ENG/S 0362, CS/CS/S 0370, CS/CS/1ST ENG/S 0484, CS/2ND ENG/S 1108, CS/S 1216, CS/1ST ENG/S 1262, CS/1ST ENG/S 1264, CS/S 1380, CS/CS/S 1490, CS/S 1950, CS/2ND ENG/S 2048, S 2064, S 2128, CS/S 2226, S 2298, S 2388, S 2462)

Emergencies & Disasters/Response; transfers to Health Dept. powers, duties, functions, & assets that relate to consumer complaint services, investigations, & prosecutorial services performed by AHCA under contract with department; provides additional penalties to be imposed on certain health care practitioners re notice to patients concerning availability & access to medical records; specifies terms under which public health emergency is declared, etc. Amends FS. Appropriation: \$50,000. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE CS passed as amended; YEAS 36 NAYS 1 -SJ 02079

03/22/02 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to HB 1405 (Ch. 2002-254), CS/SB 268 (Ch. 2002-195), CS/SB 1262 (Ch. 2002-269), CS/SB 2048 (Ch. 2002-35), HB 59-E (Ch. 2002-400)

H 0927

GENERAL BILL by Benson (Linked H 0181, CS/H 0293, H 2007, Compare CS/CS/2ND ENG/S 0362, S 1850)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0927 (Continued)
Public Records/Managed Care Org.; exempts certain information provided to dispute resolution organization or AHCA under certain circumstances; provides for future review or repeal under certain circumstances; specifies legislative findings of public necessity. Creates 408.7058. Effective Date: Contingent.
01/21/02 HOUSE Referred to State Administration (SGC); Council for Smarter Government
01/22/02 HOUSE Introduced, referred to State Administration (SGC); Council for Smarter Government -HJ 00066
03/22/02 HOUSE Died in Committee on State Administration (SGC), Link/Iden/Sim/Compare passed, refer to SB 46-E (Ch. 2002-389)
- H 2007 GENERAL BILL by Council for Healthy Communities; Fasano; Russell (Linked H 0927, Similar CS/H 0293, Compare CS/2ND ENG/H 0507, CS/CS/2ND ENG/S 0362)
Health Care Coverage Procedures; exempts certain services, construction, or programs from certificate-of-need review requirements for existing health facilities under certain circumstances; revises definitions to include preferred provider organizations & health insurers in claim dispute resolution program; specifies payment of claims provisions applicable to certain health insurers, etc. Amends Chs. 408, 627, 641. Effective Date: 10/01/2002 except as otherwise provided.
03/15/02 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 362 (Died on House Calendar); Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 46-E (Ch. 2002-389) -HJ 01898
- S 0398 **GENERAL BILL/CS by Banking and Insurance; Latvala (Similar CS/CS/1ST ENG/H 0319)
Self-Insurers; transfers operation of provisions requiring securing of payment of compensation by employers from Workers' Compensation Div. of LES Dept. to Fla. Self-Insurer's Guaranty Association, Inc., & DOI; transfers powers, duties, functions, rules, records, & property re regulation of individual, self-insured employers by LES Dept. to DOI, etc. Amends 440.38,.385,.386,.24,.51. Appropriation: \$183,750. Effective Date: 10/01/2002.
03/21/02 SENATE Amendment(s) adopted -SJ 01394; Substituted CS/CS/HB 319 -SJ 01394; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 319 (Ch. 2002-262)
- H 0319 GENERAL BILL/CS/CS/1ST ENG by Council for Competitive Commerce; Insurance (CCC); Clarke (Similar CS/S 0398)
Self-insurers; provides for sale of securities on deposit to satisfy compensation order; transfers operation of provisions requiring securing of payment of compensation by employers from

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0319 (Continued)

Workers' Compensation Div. of LES Dept. to Fla. Self-Insurers Guaranty Association, Inc., & DOI; transfers powers & duties of LES Dept. re association to DOI; provides additional powers & duties of DOI, etc. Amends Ch. 440. Appropriation: \$183,750. Effective Date: 10/01/2002.

03/21/02 HOUSE Ordered enrolled -HJ 02761

05/06/02 Signed by Officers and presented to Governor

05/15/02 Approved by Governor; Chapter No. 2002-262

S 0430 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Klein (Linked CS/CS/1ST ENG/S 0432, Similar CS/CS/H 0195, Compare CS/CS/CS/2ND ENG/H 0193) Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.
01/29/02 SENATE CS read first time on 01/31/02 -SJ 00196
01/30/02 SENATE Now in Rules and Calendar -SJ 00195
03/22/02 SENATE Died in Committee on Rules and Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25)

S 0432 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Klein (Linked CS/CS/S 0430, Similar CS/CS/CS/2ND ENG/H 0193, Compare CS/CS/H 0195, CS/2ND ENG/H 0385, CS/2ND ENG/S 1822) Insurer Rehabilitation & Liquidation; provides for dept. to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.
03/22/02 SENATE Ordered enrolled -SJ 02115
04/05/02 Signed by Officers and presented to Governor
04/16/02 Approved by Governor; Chapter No. 2002-25; See also CS/HB 385 (Ch. 2002-282)

H 0195 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Gannon; Kallinger (Linked CS/CS/CS/2ND ENG/H 0193, Similar CS/CS/S 0430, Compare CS/CS/1ST ENG/S 0432) Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for retroactive application; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.
03/20/02 SENATE In Messages
03/22/02 SENATE Received, referred to Banking and Insurance;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0195 (Continued)
03/22/02 SENATE Governmental Oversight and Productivity; Rules and Calendar -SJ 02108; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25)
- H 0193 GENERAL BILL/CS/CS/CS/2ND ENG by Council for Competitive Commerce; Judicial Oversight (SGC); Insurance (CCC); Gannon; Kallinger (Linked CS/CS/H 0195, Similar CS/CS/1ST ENG/S 0432, Compare CS/2ND ENG/H 0385, CS/CS/S 0430, CS/2ND ENG/S 1822)
Insurer Rehabilitation & Liquidation; provides for DOI to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.
03/22/02 HOUSE CS passed as amended; YEAS 116 NAYS 0 -HJ 02854
03/22/02 SENATE In Messages; Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25), CS/HB 385 (Ch. 2002-282)
- S 0432 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Klein (Linked CS/CS/S 0430, Similar CS/CS/CS/2ND ENG/H 0193, Compare CS/CS/H 0195, CS/2ND ENG/H 0385, CS/2ND ENG/S 1822)
Insurer Rehabilitation & Liquidation; provides for dept. to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.
03/22/02 SENATE Ordered enrolled -SJ 02115
04/05/02 Signed by Officers and presented to Governor
04/16/02 Approved by Governor; Chapter No. 2002-25; See also CS/HB 385 (Ch. 2002-282)
- S 0430 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Klein (Linked CS/CS/1ST ENG/S 0432, Similar CS/CS/H 0195, Compare CS/CS/CS/2ND ENG/H 0193)
Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.
01/29/02 SENATE CS read first time on 01/31/02 -SJ 00196
01/30/02 SENATE Now in Rules and Calendar -SJ 00195
03/22/02 SENATE Died in Committee on Rules and Calendar,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 0430 (Continued)
03/22/02 SENATE Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25)
- H 0193 GENERAL BILL/CS/CS/CS/2ND ENG by Council for Competitive Commerce; Judicial Oversight (SGC); Insurance (CCC); Gannon; Kallinger (Linked CS/CS/H 0195, Similar CS/CS/1ST ENG/S 0432, Compare CS/2ND ENG/H 0385, CS/CS/S 0430, CS/2ND ENG/S 1822)
Insurer Rehabilitation & Liquidation; provides for DOI to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.
03/22/02 HOUSE CS passed as amended; YEAS 116 NAYS 0 -HJ 02854
03/22/02 SENATE In Messages; Died in Messages,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25), CS/HB 385 (Ch. 2002-282)
- H 0195 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Gannon; Kallinger (Linked CS/CS/CS/2ND ENG/H 0193, Similar CS/CS/S 0430, Compare CS/CS/1ST ENG/S 0432)
Public Records/Insurers Records; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for retroactive application; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.
03/20/02 SENATE In Messages
03/22/02 SENATE Received, referred to Banking and Insurance; Governmental Oversight and Productivity; Rules and Calendar -SJ 02108; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25)
- H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)
Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0385 (Continued)
otherwise provided.
03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150
05/13/02 Signed by Officers and presented to Governor
05/29/02 Became Law without Governor's Signature;
Chapter No. 2002-282; See also CS/CS/SB 432 (Ch.
2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418
(Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf
(Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND
ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361,
CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST
ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST
ENG/S 2192, CS/S 2232)
Insurance; revises provisions governing financing arrangements &
dissolutions; redefines term "covered policy"; specifies manner of
proving financial responsibility; redefines term "covered claim";
provides circumstances under which surplus lines insurer may cancel
policy; authorizes investment of funds of HMO in excess of certain
reserves & surplus under certain circumstances, etc. Amends Chs.
624, 625, 626, 627, 631, 641, 215.555, 324.031,.032. Effective
Date: 07/01/2002 except as otherwise provided.
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102
05/14/02 Signed by Officers and presented to Governor
05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed,
refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432
(Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB
2192 (Ch. 2002-247)
- S 0468 **GENERAL BILL/CS by Banking and Insurance; Burt; (CO-SPONSORS)
Sanderson; Wasserman Schultz (Similar 1ST ENG/H 0543)
Public Records/Unclaimed Property; provides exemption from
public-records requirements for social security numbers & financial
account numbers contained in unclaimed property reports held by
Banking & Finance Dept.; provides exceptions to exemption; provides
for future review & repeal; provides statement of public necessity.
Amends 717.117. Effective Date: Upon becoming law.
03/13/02 SENATE Amendment(s) adopted -SJ 00508; Substituted HB 543
-SJ 00508; Laid on Table, Link/Iden/Sim/Compare
passed, refer to HB 543 (Ch. 2002-64)
- H 0543 GENERAL BILL/1ST ENG by Detert; (CO-SPONSORS) Wilson; Sobel;
Gelber; Rich; Joyner; Fields (Similar CS/S 0468)
Public Records; creates exemption from public records requirements
for social security numbers & financial account numbers contained
in reports required under specified provision, held by Banking &
Finance Dept.; provides exceptions to exemption; provides
retroactive application of exemption; provides for future review &

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0543 (Continued)

repeal; provides statement of public necessity. Amends 717.117.
Effective Date: 04/22/2002.

03/15/02 HOUSE Ordered enrolled -HJ 01969

04/08/02 Signed by Officers and presented to Governor

04/22/02 Approved by Governor; Chapter No. 2002-64

S 0662 **GENERAL BILL/CS/CS/2ND ENG by Governmental Oversight and Productivity; Banking and Insurance; Latvala; Geller (Similar CS/CS/H 0577, Compare H 1971, 2ND ENG/H 1979, H 1985, H 2015, S 0232, S 0272)
Governmental Reorganization; (THIS BILL COMBINES S662,232) establishes Office of Chief Financial Officer; creates Department of Financial Services; transfers Deferred Compensation Program from DOI to DMS; transfers Workers' Compensation Division from LES Dept. to Dept. of Financial Services; transfers Banking & Finance Dept. & Insurance Dept. to Dept. of Financial Services; repeals provision re Workers' Compensation in LES Dept., etc.
Amends/Transfers/Repeals various FS. Effective Date: 01/07/2003 except as otherwise provided.
03/22/02 SENATE CS passed as amended; YEAS 27 NAYS 12 -SJ 02106
03/22/02 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to HB 3-E (Ch. 2002-404)

H 0577 GENERAL BILL/CS/CS by Council for Competitive Commerce; Banking (CCC); Flanagan; Waters; Brummer; Alexander (Linked H 1985, Similar CS/CS/2ND ENG/S 0662, Compare 2ND ENG/H 1979, H 2015, S 0232, S 0272)
Governmental Reorganization; provides exception to departmental structure requirements; deletes reference to Banking & Finance Dept. & substitutes Dept. of Insurance & Financial Services; creates Office of Chief Financial Officer; creates Dept. of Insurance & Financial Services; creates Offices of Commissioner of Insurance & Commissioner of Financial Services; creates Office of Transition Management; provides duties of Statutory Revision Division, etc. Amends FS. Appropriation: \$5,600,498. Effective Date: Upon becoming law except as otherwise provided.
03/20/02 SENATE In Messages
03/22/02 SENATE Received, referred to Banking and Insurance; Governmental Oversight and Productivity; Appropriations Subcommittee on General Government; Appropriations -SJ 02108; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to HB 3-E (Ch. 2002-404)

H 1971 GENERAL BILL by Select Committee on Security (PRC); Goodlette (Compare CS/CS/2ND ENG/S 0662)
Governor's Office/Succession; revises provisions re succession to

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1971 (Continued)
office of Governor. Amends 14.055. Effective Date: 01/07/2003.
02/25/02 HOUSE Filed
02/26/02 HOUSE Introduced, placed on Calendar -HJ 00281
03/22/02 HOUSE Died on Calendar
- H 1979 GENERAL BILL/2ND ENG by Local Government & Veterans Affairs (SGC);
Sorensen (Compare CS/CS/H 0577, CS/CS/2ND ENG/S 0662, CS/S 1502,
CS/S 1932, CS/1ST ENG/S 2122, S 2578)
Local Government Accountability; revises duties of Legislative
Auditing Committee; revises reporting requirements of Auditor
General; provides for additional information to be provided to DMS
in actuarial reports re retirement systems & plans & provides
procedures therefor; provides for notification of DOR & Banking &
Finance Dept., or Chief Financial Officer on or after 01/01/2003,
in cases of noncompliance & authorizes withholding of certain
funds, etc. Amends FS. Effective Date: Upon becoming law except as
otherwise provided.
03/19/02 SENATE In Messages
03/21/02 SENATE Received, referred to Comprehensive Planning, Local
and Military Affairs; Governmental Oversight and
Productivity; Finance and Taxation; Appropriations
Subcommittee on General Government; Appropriations
-SJ 01495
03/22/02 SENATE Died in Committee on Comprehensive Planning, Local
and Military Affairs
- H 1985 TRUST FUND/GENERAL BILL by Council for Competitive Commerce;
Flanagan (Linked CS/CS/H 0577, Compare S 0272, CS/CS/2ND
ENG/S 0662)
Administrative Trust Fund; creates said trust fund within Office of
Chief Financial Officer; provides for purposes & sources of funds;
provides for annual carryforward of fund balances; provides for
future review & termination or re-creation of trust fund. Creates
20.123. Effective Date: Contingent.
03/20/02 SENATE In Messages
03/22/02 SENATE Received, referred to Governmental Oversight and
Productivity; Banking and Insurance; Ethics and
Elections; Appropriations Subcommittee on General
Government; Appropriations -SJ 02115; Died in
Committee on Governmental Oversight and
Productivity
- H 2015 GENERAL BILL by Council for Smarter Government; Cantens (Compare
CS/CS/H 0577, CS/CS/2ND ENG/S 0662)
Governmental Reorganization; changes number & composition of
certain boards, committees, commissions, & councils to conform
memberships to reflect reorganization of constitutional officers of
Cabinet as members of such boards, committees, commissions, &
councils. Amends FS. Effective Date: 01/07/2003.
03/19/02 SENATE In Messages

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 2015 (Continued)
03/21/02 SENATE Received, referred to Banking and Insurance;
Governmental Oversight and Productivity;
Appropriations Subcommittee on General Government;
Appropriations -SJ 01484
- S 0232 03/22/02 SENATE Died in Committee on Banking and Insurance
GENERAL BILL by Geller (Compare CS/CS/H 0577, S 0272, CS/CS/2ND
ENG/S 0662)
Governmental Reorganization; (THIS BILL COMBINED IN
CS/S662,232)creates Banking & Insurance Dept.; abolishes Banking &
Finance Dept. & Insurance Dept.; conforms provisions; transfers
duties, powers, functions, records, personnel, property, unexpended
appropriations, & other funds of State Fire Marshal Division of
Insurance Department to Agriculture & Consumer Services Department,
etc. Repeals 20.12,.13, 18.03,.05,.08,.09,.22; amends Chs. 17, 18.
Effective Date: 01/07/2003.
01/23/02 SENATE CS combines this bill with 662; CS by Banking and
Insurance; YEAS 8 NAYS 2 -SJ 00149; Original
bill laid on Table, refer to combined CS/CS/SB 662
(Died in House Returning Messages)
- S 0272 GENERAL BILL by Latvala; (CO-SPONSORS) Garcia (Compare
CS/CS/H 0577, H 1985, S 0232, CS/CS/2ND ENG/S 0662)
Governmental Reorganization/Finance; establishes Office of Chief
Financial Officer; creates Dept. of Financial Services; limits
campaign contributions from certain persons to or on behalf of
Treasurer or Chief Financial Officer; limits campaign contributions
from certain persons to or on behalf of Comptroller or said
officer; abolishes Banking & Finance Dept. & Insurance Dept., etc.
Creates 17.001, 20.121; amends 627.0623, 655.019; repeals
20.12,.13. Effective Date: 01/07/2003 except as otherwise
provided.
01/22/02 SENATE Withdrawn from Governmental Oversight and
Productivity; Ethics and Elections; Appropriations
Subcommittee on General Government; Appropriations
-SJ 00003; Rereferred to Banking and Insurance;
Governmental Oversight and Productivity;
Appropriations Subcommittee on General Government;
Appropriations -SJ 00003
03/22/02 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to HB 3-E (Ch.
2002-404)
- S 0698 **GENERAL BILL/CS/CS by Banking and Insurance; Health, Aging and
Long-Term Care; Clary; (CO-SPONSORS) Brown-Waite; Klein; Campbell
Certificates of Need; provides criteria for review of
certificate-of-need application for establishment of adult open
heart surgery program in county in which none of hospitals has

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0698 **(Continued)

existing or approved adult open heart surgery program & another program is not located nearby. Amends 408.043. Effective Date: Upon becoming law.

02/27/02 SENATE Withdrawn from Appropriations Subcommittee on Health and Human Services; Appropriations

-SJ 00346; Placed on Calendar, on second reading

03/22/02 SENATE Died on Calendar

S 0704 **GENERAL BILL/CS by Banking and Insurance; Campbell (Compare CS/2ND ENG/H 0385, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/2ND ENG/S 1822)

Motor Veh. Financial Responsibility; increases financial responsibility limits re bodily injury or death in single accident; requires proof of financial responsibility for bodily injury or death; requires HSMV to develop affidavit forms & to adopt rules; increases limits for proof of financial responsibility for for-hire transportation vehicle certificates of self-insurance; increases amount required for surety bond or deposit for proof of financial responsibility, etc. Amends FS. Effective Date: Upon becoming law.

02/11/02 SENATE CS read first time on 02/13/02 -SJ 00240

02/12/02 SENATE Placed on Calendar, on second reading -SJ 00239

03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)

H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150

05/13/02 Signed by Officers and presented to Governor

05/29/02 Became Law without Governor's Signature; Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

H 0393 GENERAL BILL/CS/1ST ENG by Insurance (CCC); Simmons; (CO-SPONSORS) Hogan (Similar CS/CS/H 0679, Compare CS/2ND ENG/H 0385, CS/S 0704,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0393 (Continued)
 CS/S 1362, CS/2ND ENG/S 1822)
Motor Vehicle Insurance; increases certain limits of financial responsibility; specifies effect; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; revises provisions for charges for treatment of injured persons. Amends 324.031,.032, 627.7295,.736. Effective Date: Upon becoming law.
 03/20/02 SENATE In Messages
 03/22/02 SENATE Received, referred to Banking and Insurance -SJ 02110; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- H 0679 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Brown; (CO-SPONSORS) Melvin (Similar CS/1ST ENG/H 0393, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822) Insurance; increases minimum financial responsibility requirements for certain vehicles; increases maximum self-insurance amounts for certain vehicle owners; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance. Amends 324.031,.032, 627.7295. Effective Date: Upon becoming law.
 03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1362 (Died in Senate Returning Messages); Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282) -HJ 01167
- S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232) Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031,.032. Effective Date: 07/01/2002 except as otherwise provided.
 03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102
 05/14/02 Signed by Officers and presented to Governor
 05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

Senate Committee on Banking and Insurance (Continued)

- S 1126 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Posey; (CO-SPONSORS) Wasserman Schultz; Latvala (Similar CS/H 0551, Compare CS/H 1361, 1ST ENG/H 2021, CS/2ND ENG/S 1418, S 2328) Insurance Policy Holder Protection; creates Insurance Policy Holder Protection Act; revises certain agent commission payment & policy servicing procedures & requirements; adds area eligible for coverage from Fla. Windstorm Underwriting Association; preserves policyholder's right to select & maintain certain agents; authorizes DOI to adopt rules to preserve such right; provides application. Amends 627.351,.3511; creates 627.3517. Effective Date: 05/01/2002.
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02101
04/18/02 Signed by Officers and presented to Governor
05/01/02 Approved by Governor; Chapter No. 2002-221; See also CS/SB 1418 (Ch. 2002-240)
- H 0551 GENERAL BILL/CS by Insurance (CCC); Brown; (CO-SPONSORS) Wiles; Melvin; Kallinger; Kravitz; Rubio; Clarke; Joyner; Fields (Similar CS/1ST ENG/S 1126, Compare CS/H 1361, 1ST ENG/H 2021, CS/2ND ENG/S 1418) Insurance Policy Holder Protection; cites as "Insurance Policyholder Protection Act of 2002"; revises certain agent commission payment & policy servicing procedures & requirements; adds area eligible for coverage by Fla. Windstorm Underwriting Assoc.; preserves policyholder's right to select & maintain certain agents; authorizes DOI to adopt rules to preserve such right; provides application. Amends 627.351,.3511; creates 627.3517. Effective Date: Upon becoming law.
03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1126; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1126 (Ch. 2002-221), CS/SB 1418 (Ch. 2002-240) -HJ 01136
- H 1361 GENERAL BILL/CS by Insurance (CCC); Atwater; Barreiro; Heyman; Sorensen; (CO-SPONSORS) Garcia; Diaz-Balart; Mayfield; Cantens; Goodlette; Harrell; Bilirakis; Allen; Lacasa; Carassas; Andrews; Prieguez; Green; Fiorentino; Kottkamp; Arza; Lerner; Needelman; Bucher; Slosberg; Haridopolos; Hogan; Berfield; Frankel; Wilson; Sobel; Brutus; Gelber; Rich; Fields (Similar 1ST ENG/H 2021, CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822) Insurance; provides for waiver of required flood insurance under certain circumstances; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corp. to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555. Effective Date: 07/01/2002.
03/01/02 HOUSE Pending review of CS under Rule 6 -HJ 00366

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1361 (Continued)
03/04/02 HOUSE Now in State Administration (SGC) -HJ 00366
03/22/02 HOUSE Died in Committee on State Administration (SGC),
Link/Iden/Sim/Compare passed, refer to CS/SB 1418
(Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB
1126 (Ch. 2002-221)
- H 2021 GENERAL BILL/1ST ENG by Fiscal Responsibility Council; Alexander;
Atwater; Sorensen (Similar CS/H 1361, CS/2ND ENG/S 1418, Compare
H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784,
CS/2ND ENG/S 1822)
Insurance; provides for certain additional coverages under Fla.
Hurricane Castastrophe Fund; renames Residential Property &
Casualty Joint Underwriting Association as Citizens Property
Insurance Corporation to provide residential & commercial property
insurance; provides for emergency assessments for policyholders of
participating insurers; authorizes corporation to enter into quota
share primary insurance agreements, etc. Amends Ch. 627, 215.555.
Effective Date: 07/01/2002.
03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02177
03/21/02 HOUSE Temporarily postponed, on Third Reading -HJ 02255
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch.
2002-282), CS/SB 1126 (Ch. 2002-221)
- S 1418 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Garcia;
(CO-SPONSORS) Campbell; Pruitt; Villalobos (Similar CS/H 1361, 1ST
ENG/H 2021, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST
ENG/S 1126, S 1784, CS/2ND ENG/S 1822, S 2328)
Insurance; provides for certain additional coverages under Fla.
Hurricane Catastrophe Fund; renames Residential Property & Casualty
Joint Underwriting Association as Citizens Property Insurance
Corporation to provide residential & commercial property insurance;
provides for emergency assessments for policyholders of
participating insurers; authorizes corporation to enter into quota
share primary insurance agreements, etc. Amends Ch. 627, 215.555.
Effective Date: 05/10/2002.
03/21/02 SENATE Ordered enrolled -SJ 01497
05/08/02 Signed by Officers and presented to Governor
05/10/02 Approved by Governor; Chapter No. 2002-240; See
also CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch.
2002-221)
- S 2328 GENERAL BILL by Posey (Compare CS/1ST ENG/S 1126, CS/2ND
ENG/S 1418)
Property Insurance/Windstorm; adds area eligible for coverage from
Fla. Windstorm Underwriting Association. Amends 627.351. Effective
Date: Upon becoming law.
01/22/02 SENATE Filed
02/26/02 SENATE Introduced, referred to Banking and Insurance
-SJ 00315

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2328 (Continued)

03/22/02 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/SB 1126
(Ch. 2002-221), CS/SB 1418 (Ch. 2002-240)

S 1166 **GENERAL BILL/CS/CS by Banking and Insurance; Judiciary; Posey
(Identical 1ST ENG/H 0585)

Fla. Uniform Principal & Income Act; creates said act; provides
general principles; provides trustee's power to adjust between
principal & income; provides for unitrust alternative to certain
trusts where power to adjust is unavailable or not exercised;
provides for judicial control of certain discretionary powers;
provides limitations; provides for determinations & distributions
of net income, etc. Creates 738.101-.804; repeals 738.01-.15.
Effective Date: 01/01/2003.

03/18/02 SENATE Placed on Special Order Calendar -SJ 00850;
Substituted HB 585 -SJ 00838; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 585 (Ch.
2002-42)

H 0585 GENERAL BILL/1ST ENG by Goodlette; (CO-SPONSORS) Joyner; Bullard
(Identical CS/CS/S 1166)

Fla. Uniform Principal & Income Act; creates said act; provides
general principles; provides trustee's power to adjust between
principal & income; provides for unitrust alternative to certain
trusts where power to adjust is unavailable or not exercised;
provides for judicial control of certain discretionary powers;
provides limitations; provides for determinations & distributions
of net income, etc. Creates 738.101-.804; repeals 738.01-.15.
Effective Date: 01/01/2003.

03/20/02 HOUSE Ordered enrolled -HJ 02248

04/05/02 Signed by Officers and presented to Governor

04/16/02 Approved by Governor; Chapter No. 2002-42

S 1246 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Saunders;
(CO-SPONSORS) Crist (Identical CS/H 0781)

Continuing Care Retirement Community; authorizes DOI to accept
certain documents & info re continuing care contracts
electronically or by facsimile; revises minimum liquid reserve
requirements for continuing care providers; provides funding
limitation on sheltered beds used to provide extended congregate
care in continuing care facility; exempts continuing care facility
residents from certain calculations re moratoriums, etc. Amends
651.015,.033,.035,.118. Effective Date: 07/01/2002.

03/21/02 SENATE Ordered engrossed, then enrolled -SJ 01355

04/18/02 Signed by Officers and presented to Governor

05/01/02 Approved by Governor; Chapter No. 2002-222

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0781 GENERAL BILL/CS by Council for Healthy Communities; Green; (CO-SPONSORS) Waters; Goodlette; Melvin; Sobel; Joyner (Identical CS/1ST ENG/S 1246)
Continuing Care Retirement Community; authorizes DOI to accept certain documents & info re continuing care contracts electronically or by facsimile; revises minimum liquid reserve requirements for continuing care providers; provides funding limitation on sheltered beds used to provide extended congregate care in continuing care facility; exempts continuing care facility residents from certain calculations re moratoriums, etc. Amends 651.015,.033,.035,.118. Effective Date: 07/01/2002.
03/07/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1246; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1246 (Ch. 2002-222) -HJ 00929
- S 1286 **GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and Insurance; Latvala; King; Peaden; (CO-SPONSORS) Campbell (Similar H 1257, Compare 1ST ENG/H 0111, CS/2ND ENG/H 0385, CS/2ND ENG/H 0913, S 1008, S 1134, CS/2ND ENG/S 1276)
Health Insurance; (THIS BILL COMBINES S1286,1134,1008) provides legislative findings & intent; provides for pilot program for health flex plans for certain uninsured persons; authorizes AHCA & Insurance Dept. to adopt rules; requires that certain group certificates for health insurance coverage be subject to requirements for individual health insurance policies; revises grounds for disapproval of insurance policy forms, etc. Amends Ch. 627, 641.31,.3111. Effective Date: 10/01/2002.
03/20/02 SENATE Placed on Special Order Calendar -SJ 01025; Substituted CS/HB 913 (Died in House Returning Messages) -SJ 01179; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1276 (Ch. 2002-223), SB 46-E (Ch. 2002-389)
- H 1257 GENERAL BILL by Berfield; (CO-SPONSORS) Lynn (Similar CS/CS/S 1286, Compare 1ST ENG/H 0111, CS/2ND ENG/H 0385, CS/2ND ENG/H 0913, S 1008, S 1134, CS/2ND ENG/S 1276)
Health Insurance; provides legislative findings & intent; provides for pilot program for health flex plans for certain uninsured persons; requires certain group certificates for health insurance coverage be subject to requirements for individual health insurance policies; revises grounds for disapproval of insurance policy forms; revises criteria for reinsuring individuals under individual health reinsurance program, etc. Amends Ch. 627, 641.31,.3111. Effective Date: 10/01/2002.
01/30/02 HOUSE Introduced -HJ 00128
02/05/02 HOUSE Referred to Insurance (CCC); Health Regulation (HCC); Health & Human Services Appropriations (FRC); Council for Competitive Commerce -HJ 00187

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1257 (Continued)
03/22/02 HOUSE Died in Committee on Insurance (CCC),
Link/Iden/Sim/Compare passed, refer to CS/HB 385
(Ch. 2002-282), CS/SB 1276 (Ch. 2002-223), SB 46-E
(Ch. 2002-389)
- H 0111 GENERAL BILL/1ST ENG by Murman; Fasano; (CO-SPONSORS) Lerner;
Seiler; Hogan; Mahon; Green; Mayfield; Waters; Bendross-Mindingall;
Wilson; Joyner; Holloway; Bullard; Harrell (Similar S 1008,
Compare H 1257, CS/CS/S 1286)
Health Flex Plans; provides for pilot program for health flex plans
for certain uninsured persons; exempts approved health flex plans
from certain regulatory requirements; provides criteria for
eligibility to enroll in such plan; requires health flex plan
entities to maintain certain records; provides requirements for
denial, nonrenewal, or cancellation of coverage; requires
evaluation & report; provides for subsequent repeal, etc.
Effective Date: 07/01/2002.
03/12/02 SENATE In Messages
03/15/02 SENATE Received, referred to Health, Aging and Long-Term
Care; Appropriations Subcommittee on General
Government; Appropriations -SJ 00806
03/22/02 SENATE Died in Committee on Health, Aging and Long-Term
Care, Link/Iden/Sim/Compare passed, refer to SB
46-E (Ch. 2002-389)
- H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee;
(CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare
H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679,
CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST
ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND
ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST
ENG/S 2192, CS/S 2232)
Insurance/Minority-Owned; extends term of exemption from taxes &
assessments on minority-owned property & casualty insurers;
redefines term "covered policy"; revises required amounts of
insurance required for certain for-hire passenger transportation
vehicles; exempts group health insurance policies insuring groups
of certain size from rate-filing requirements; authorizes dept. to
adopt by rule certain provisions of Long-Term Care Insurance Model
Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as
otherwise provided.
03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150
05/13/02 Signed by Officers and presented to Governor
05/29/02 Became Law without Governor's Signature;
Chapter No. 2002-282; See also CS/CS/SB 432 (Ch.
2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418
(Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- H 0913 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce;
Farkas; (CO-SPONSORS) Kravitz; Lynn; Harper; Holloway; Sorensen

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0913 (Continued)
(Similar S 1134, Compare H 1257, CS/CS/S 1286)
Health Care; authorizes carriers to separate certain experience groups for certain purposes; provides limitations for rates under alternative modified community rating under certain circumstances; requires Insurance Commissioner to appoint health benefit plan committee to modify standard, basic, & flexible health benefit plans; includes coverage for diabetes treatment in certain plans, policies, & contracts, etc. Amends 627.6699. Effective Date: 10/01/2002.
03/22/02 SENATE CS passed as amended; YEAS 30 NAYS 7 -SJ 02003
03/22/02 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to SB 46-E (Ch. 2002-389)
- S 1008 GENERAL BILL by Peaden (Similar 1ST ENG/H 0111, Compare H 1257, CS/CS/S 1286)
Health Flex Plans; (THIS BILL COMBINED IN CS/S1286,1134,1008) provides legislative findings & intent; provides for pilot program for health flex plans for certain uninsured persons; provides criteria for approval of such plans; delineates responsibilities of AHCA & DOI; exempts approved health flex plans from certain regulatory requirements; provides criteria for eligibility to enroll in such plan, etc. Effective Date: 07/01/2002.
02/25/02 SENATE CS combines this bill with 1286 & 1134; CS by Banking and Insurance; YEAS 10 NAYS 0 -SJ 00348; Original bill laid on Table, refer to combined CS/CS/SB 1286 (Laid on Table in Senate), SB 46-E (Ch. 2002-389)
- S 1134 GENERAL BILL by King; (CO-SPONSORS) Peaden (Similar CS/2ND ENG/H 0913, Compare H 1257, CS/CS/S 1286)
Health Care; (THIS BILL COMBINED IN CS/S1286,1134,1008) authorizes carriers to separate certain experience groups for certain purposes; provides limitations for rates under alternative modified community rating under certain circumstances; requires Insurance Commissioner to appoint health benefit plan committee to modify standard, basic, & flexible health benefit plans; revises disclosure that carrier must make to small employer, etc. Amends 627.6699. Effective Date: 10/01/2002.
02/25/02 SENATE CS combines this bill with 1286 & 1008; CS by Banking and Insurance; YEAS 10 NAYS 0 -SJ 00348; Original bill laid on Table, refer to combined CS/CS/SB 1286 (Laid on Table in Senate), SB 46-E (Ch. 2002-389)
- S 1276 GENERAL BILL/CS/2ND ENG by Appropriations; Silver (Compare CS/2ND ENG/H 0385, 2ND ENG/H 0703, H 1257, H 1761, S 0414, CS/CS/1ST ENG/S 0596, CS/CS/2ND ENG/S 1150, CS/CS/S 1286, CS/CS/S 1838)
Fla. Health & Human Services Access; creates "Florida Health & Human Services Access Act"; requires AHCA to establish as pilot

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1276 (Continued)

project comprehensive health & human services eligibility access system; authorizes agency to request federal waivers; authorizes planning, development, & implementation of Florida 211 Network; authorizes AHCA to contract with entity providing prepaid or fixed-sum health care & social services to elderly recipients, etc. Amends FS. Effective Date: 05/01/2002.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01558

04/18/02 Signed by Officers and presented to Governor

05/01/02 Approved by Governor; Chapter No. 2002-223; See also CS/HB 385 (Ch. 2002-282)

S 1296 **GENERAL BILL/CS by Banking and Insurance; Latvala (Similar CS/2ND ENG/H 0243)

Certified Capital Company Act; redefines terms "early stage technology business" & "qualified distribution"; defines terms "Program One" & "Program Two"; revises procedures & dates for certification & decertification under Program One & Program Two; revises process for earning premium tax credits; provides limitation on tax credits under Program Two; provides for distributions under both programs; specifies applicability of act. Amends 288.99. Effective Date: 07/01/2002.

02/04/02 SENATE CS read first time on 02/06/02 -SJ 00224

02/05/02 SENATE Now in Appropriations Subcommittee on General Government -SJ 00199

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to HB 3-E (Ch. 2002-404)

H 0243 GENERAL BILL/CS/2ND ENG by Council for Ready Infrastructure; Mack; (CO-SPONSORS) Harper; Gottlieb; Holloway; Atwater; Bullard (Similar CS/S 1296)

Certified Capital Company Act; redefines terms "early stage technology business" & "qualified distribution"; defines terms "Program One" & "Program Two"; revises procedures & dates for certification & decertification under Program One & Program Two; revises process for earning premium tax credits; provides limitation on tax credits under Program Two; provides for distributions under both programs; requires DOR to adopt certain rules. Amends 288.99. Effective Date: 07/01/2002.

03/19/02 SENATE In Messages

03/21/02 SENATE Received, referred to Banking and Insurance; Appropriations Subcommittee on General Government; Appropriations -SJ 01484

03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to HB 3-E (Ch. 2002-404)

Senate Committee on Banking and Insurance (Continued)

- S 1362 **GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST ENG/H 0393, CS/CS/H 0679, CS/CS/H 1247, CS/S 2214)
Insurance; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; authorizes insurance agents & insurers that finance premiums for certain policies to charge interest or service charge at specified rate on unpaid premiums on those policies. Amends 627.7295,.901. Effective Date: 07/01/2002.
03/20/02 HOUSE CS passed as amended; YEAS 118 NAYS 0 -HJ 02245
03/20/02 SENATE In returning messages
03/22/02 SENATE Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 1247 (Ch. 2002-252)
- H 0393 GENERAL BILL/CS/1ST ENG by Insurance (CCC); Simmons; (CO-SPONSORS) Hogan (Similar CS/CS/H 0679, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822)
Motor Vehicle Insurance; increases certain limits of financial responsibility; specifies effect; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; revises provisions for charges for treatment of injured persons. Amends 324.031,.032, 627.7295,.736. Effective Date: Upon becoming law.
03/20/02 SENATE In Messages
03/22/02 SENATE Received, referred to Banking and Insurance -SJ 02110; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- H 0679 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Brown; (CO-SPONSORS) Melvin (Similar CS/1ST ENG/H 0393, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822)
Insurance; increases minimum financial responsibility requirements for certain vehicles; increases maximum self-insurance amounts for certain vehicle owners; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance. Amends 324.031,.032, 627.7295. Effective Date: Upon becoming law.
03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1362 (Died in Senate Returning Messages); Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282) -HJ 01167
- H 1247 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Ross; (CO-SPONSORS) Melvin (Identical CS/S 2214, Compare CS/S 1362)
Premium Financing; provides for calculation of certain interest charges; authorizes billing interest in installments; authorizes insurers, subsidiaries, corporations, or groups of insurers to impose certain additional service charges & fees. Amends

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1247 (Continued)
627.901,.902. Effective Date: 05/13/2002.
03/21/02 HOUSE Ordered enrolled -HJ 02761
05/01/02 Signed by Officers and presented to Governor
05/13/02 Approved by Governor; Chapter No. 2002-252
- S 2214 GENERAL BILL/CS by Banking and Insurance; Holzendorf (Identical CS/CS/H 1247, Compare CS/S 1362)
Premium Financing; provides for calculation of certain interest charges; authorizes billing interest in installments; authorizes insurers, subsidiaries, corporations, or groups of insurers to impose certain additional service charges & fees. Amends 627.901,.902. Effective Date: Upon becoming law.
03/21/02 SENATE Placed on Consent Calendar; Substituted CS/CS/HB 1247 -SJ 01380; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 1247 (Ch. 2002-252)
- S 1408 **GENERAL BILL/CS by Banking and Insurance; Posey; (CO-SPONSORS) Smith (Similar CS/H 0135)
Firefighter Employment Safety; cites act as "Fla. Firefighters Occupational Safety & Health Act"; requires State Fire Marshal Division to conduct study of firefighter occupational diseases; requires division to inspect places of firefighter employment & to develop safety & health programs for those firefighter employers whose employees have high frequency or severity of work-related injuries, etc. Creates 633.801-.821; amends 633.31-.33, 383.3362. Effective Date: Upon becoming law.
02/26/02 SENATE Favorable by Comprehensive Planning, Local and Military Affairs; YEAS 5 NAYS 0 -SJ 00384
02/28/02 SENATE Now in Appropriations Subcommittee on General Government -SJ 00384
03/22/02 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to HB 3-E (Ch. 2002-404)
- H 0135 GENERAL BILL/CS by Council for Smarter Government; Bense; Benson; Jennings; (CO-SPONSORS) Greenstein; Wiles; Weissman; Wishner; Sobel; Flanagan; Hogan; Mayfield; Clarke; Kallinger; Spratt; Fiorentino; Cantens; Waters; Kottkamp; Farkas; Justice; Bullard; Needelman; Wilson; Allen; Lynn; Harrell (Similar CS/S 1408)
Firefighter Employment Safety; cites act as "Fla. Firefighters Occupational Safety & Health Act"; requires State Fire Marshal Division to conduct study of firefighter occupational diseases; requires division to inspect places of firefighter employment & to develop safety & health programs for those firefighter employers whose employees have high frequency or severity of work-related injuries, etc. Creates 633.801-.821; amends 633.31-.33, 383.3362. Effective Date: Upon becoming law.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0135 (Continued)

03/11/02 SENATE In Messages

03/15/02 SENATE Received, referred to Banking and Insurance;
Comprehensive Planning, Local and Military Affairs;
Appropriations Subcommittee on General Government;
Appropriations -SJ 00805

03/22/02 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to HB 3-E (Ch.
2002-404)

S 1412 **GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and Insurance; Posey; (CO-SPONSORS) Peaden; Crist (Similar CS/CS/1ST ENG/H 0321)

Prescription Drug Claim ID Cards; provides intent; requires certain entities to provide benefits identification card by date certain for specified purposes under certain circumstances; provides exception; specifies required information; provides for temporary stickers for annual renewal cards. Creates 627.4302. Effective Date: 10/01/2002.

03/18/02 SENATE Ordered enrolled -SJ 00850

04/30/02 Signed by Officers and presented to Governor

05/13/02 Approved by Governor; Chapter No. 2002-245

H 0321 GENERAL BILL/CS/CS/1ST ENG by Council for Healthy Communities; Insurance (CCC); Brown; (CO-SPONSORS) Berfield; Negron; Evers; Benson; Lynn; Sobel (Similar CS/CS/S 1412)

Prescription Drug Claim ID Cards; provides intent; requires certain entities to provide benefits identification card by date certain for certain purposes under certain circumstances; provides exception; specifies required information; provides for temporary stickers for annual renewal cards. Creates 627.4302. Effective Date: 10/01/2002.

03/12/02 HOUSE Amendment(s) adopted -HJ 01014

03/18/02 HOUSE Substituted CS/CS/SB 1412; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1412 (Ch. 2002-245) -HJ 02033

S 1418 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Garcia; (CO-SPONSORS) Campbell; Pruitt; Villalobos (Similar CS/H 1361, 1ST ENG/H 2021, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822, S 2328)

Insurance; provides for certain additional coverages under Fla. Hurricane Catastrophe Fund; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corporation to enter into quota

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1418 *(Continued)

share primary insurance agreements, etc. Amends Ch. 627, 215.555.
Effective Date: 05/10/2002.

03/21/02 SENATE Ordered enrolled -SJ 01497

05/08/02 Signed by Officers and presented to Governor

05/10/02 Approved by Governor; Chapter No. 2002-240; See
also CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch.
2002-221)

H 1361

GENERAL BILL/CS by Insurance (CCC); Atwater; Barreiro; Heyman;
Sorensen; (CO-SPONSORS) Garcia; Diaz-Balart; Mayfield; Cantens;
Goodlette; Harrell; Bilirakis; Allen; Lacasa; Carassas; Andrews;
Prieguez; Green; Fiorentino; Kottkamp; Arza; Lerner; Needelman;
Bucher; Slosberg; Haridopolos; Hogan; Berfield; Frankel; Wilson;
Sobel; Brutus; Gelber; Rich; Fields (Similar 1ST ENG/H 2021,
CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551,
CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822)

Insurance; provides for waiver of required flood insurance under
certain circumstances; renames Residential Property & Casualty
Joint Underwriting Association as Citizens Property Insurance
Corporation to provide residential & commercial property insurance;
provides for emergency assessments for policyholders of
participating insurers; authorizes corp. to enter into quota share
primary insurance agreements, etc. Amends Ch. 627, 215.555.

Effective Date: 07/01/2002.

03/01/02 HOUSE Pending review of CS under Rule 6 -HJ 00366

03/04/02 HOUSE Now in State Administration (SGC) -HJ 00366

03/22/02 HOUSE Died in Committee on State Administration (SGC),
Link/Iden/Sim/Compare passed, refer to CS/SB 1418
(Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB
1126 (Ch. 2002-221)

H 2021

GENERAL BILL/1ST ENG by Fiscal Responsibility Council; Alexander;
Atwater; Sorensen (Similar CS/H 1361, CS/2ND ENG/S 1418, Compare
H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784,
CS/2ND ENG/S 1822)

Insurance; provides for certain additional coverages under Fla.
Hurricane Castastrophe Fund; renames Residential Property &
Casualty Joint Underwriting Association as Citizens Property
Insurance Corporation to provide residential & commercial property
insurance; provides for emergency assessments for policyholders of
participating insurers; authorizes corporation to enter into quota
share primary insurance agreements, etc. Amends Ch. 627, 215.555.
Effective Date: 07/01/2002.

03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02177

03/21/02 HOUSE Temporarily postponed, on Third Reading -HJ 02255

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch.
2002-282), CS/SB 1126 (Ch. 2002-221)

H 0109

GENERAL BILL by Ryan; (CO-SPONSORS) Gottlieb (Linked H 0107,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0109 (Continued)

Identical S 1784, Compare CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822)

Windstorm Property Insurance; revises criteria for limited apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal, etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.

09/26/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce

01/22/02 HOUSE Introduced, referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce -HJ 00016

03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)

H 0385

GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150

05/13/02 Signed by Officers and presented to Governor

05/29/02 Became Law without Governor's Signature; Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

H 0551

GENERAL BILL/CS by Insurance (CCC); Brown; (CO-SPONSORS) Wiles; Melvin; Kallinger; Kravitz; Rubio; Clarke; Joyner; Fields (Similar CS/1ST ENG/S 1126, Compare CS/H 1361, 1ST ENG/H 2021, CS/2ND

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0551 (Continued)
ENG/S 1418)
Insurance Policy Holder Protection; cites as "Insurance Policyholder Protection Act of 2002"; revises certain agent commission payment & policy servicing procedures & requirements; adds area eligible for coverage by Fla. Windstorm Underwriting Assoc.; preserves policyholder's right to select & maintain certain agents; authorizes DOI to adopt rules to preserve such right; provides application. Amends 627.351,.3511; creates 627.3517. Effective Date: Upon becoming law.
03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1126; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1126 (Ch. 2002-221), CS/SB 1418 (Ch. 2002-240) -HJ 01136
- S 1126 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Posey; (CO-SPONSORS) Wasserman Schultz; Latvala (Similar CS/H 0551, Compare CS/H 1361, 1ST ENG/H 2021, CS/2ND ENG/S 1418, S 2328)
Insurance Policy Holder Protection; creates Insurance Policy Holder Protection Act; revises certain agent commission payment & policy servicing procedures & requirements; adds area eligible for coverage from Fla. Windstorm Underwriting Association; preserves policyholder's right to select & maintain certain agents; authorizes DOI to adopt rules to preserve such right; provides application. Amends 627.351,.3511; creates 627.3517. Effective Date: 05/01/2002.
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02101
04/18/02 Signed by Officers and presented to Governor
05/01/02 Approved by Governor; Chapter No. 2002-221; See also CS/SB 1418 (Ch. 2002-240)
- S 1784 GENERAL BILL by Geller (Identical H 0109, Compare H 0107, CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822)
Windstorm Property Insurance; revises criteria for limited apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal, etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.
01/22/02 SENATE Filed
02/06/02 SENATE Introduced, referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 00206
03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)
Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031, .032. Effective Date: 07/01/2002 except as otherwise provided.
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102
05/14/02 Signed by Officers and presented to Governor
05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- S 2328 GENERAL BILL by Posey (Compare CS/1ST ENG/S 1126, CS/2ND ENG/S 1418)
Property Insurance/Windstorm; adds area eligible for coverage from Fla. Windstorm Underwriting Association. Amends 627.351. Effective Date: Upon becoming law.
01/22/02 SENATE Filed
02/26/02 SENATE Introduced, referred to Banking and Insurance -SJ 00315
03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/SB 1126 (Ch. 2002-221), CS/SB 1418 (Ch. 2002-240)
- S 1436 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Posey (Similar CS/2ND ENG/H 1841, Compare S 1952)
Insurance Company Representatives; requires insurance agents to comply with certain consumer protection laws; requires dept. to accept uniform application for nonresident agent licensing; requires dept. to adopt rules establishing waiting periods for applicants for licensure under certain circumstances; provides requirements & procedures for certain agents licensed in other states to transfer licenses to this state under certain circumstances, etc. Amends FS. Effective Date: 10/01/2002 except as otherwise provided.
03/21/02 SENATE Amendment(s) adopted -SJ 01393; Substituted CS/HB 1841 -SJ 01394; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1841 (Ch. 2002-206)

Senate Committee on Banking and Insurance (Continued)

- H 1841 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Insurance (CCC); Waters; Wiles; Brown; Lee; Kallinger; McGriff; (CO-SPONSORS) Sobel; Fields; Ross; Baker; Simmons; Clarke; Melvin; Negron (Similar CS/CS/S 1436, Compare S 1952) Insurance Company Representatives; requires insurance agents to comply with certain consumer protection laws; requires DOI to accept uniform application for nonresident agent licensing; requires dept. to adopt rules establishing waiting periods for applicants for licensure under certain circumstances; provides requirements & procedures for certain agents licensed in other states to transfer licenses to this state under certain circumstances, etc. Amends FS. Effective Date: 10/01/2002 except as otherwise provided.
03/21/02 HOUSE Ordered enrolled -HJ 02761
04/17/02 Signed by Officers and presented to Governor
04/29/02 Approved by Governor; Chapter No. 2002-206
- S 1952 GENERAL BILL by Sebesta (Compare CS/2ND ENG/H 1841, CS/CS/S 1436) Insurance; exempts applicant for licensure as customer representative from examination requirements under certain conditions; exempts applicant for licensure as adjuster from examination requirements under certain conditions. Amends 626.221. Effective Date: 07/01/2002.
01/22/02 SENATE Filed
02/06/02 SENATE Introduced, referred to Banking and Insurance -SJ 00215
03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1841 (Ch. 2002-206)
- S 1478 **GENERAL BILL/CS by Banking and Insurance; Clary (Similar CS/H 1355) Public Records/Insurers' Workpapers; exempts workpapers re examinations & investigations of insurers, certain organizations, adjusters, administrators, service organizations, & others from public records requirements; provides for future legislative review & repeal; provides findings of public necessity. Amends 624.319. Effective Date: Upon becoming law.
03/21/02 SENATE Amendment(s) adopted -SJ 01398; Substituted CS/HB 1355 -SJ 01398; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1355 (Ch. 2002-185)
- H 1355 GENERAL BILL/CS by State Administration (SGC); Meador; (CO-SPONSORS) McGriff (Similar CS/S 1478) Public Records/Insurer's Workpapers; creates public records exemption for workpapers prepared by Insurance Dept., & workpapers & any other information received by dept. from another governmental entity or National Association of Insurance Commissioners, for dept.'s use in performance of specified examination or

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1355 (Continued)
investigation duties; provides exceptions to exemption & for retroactive application of exemption, etc. Amends 624.319.
Effective Date: 04/25/2002.
03/21/02 HOUSE Ordered enrolled -HJ 02761
04/10/02 Signed by Officers and presented to Governor
04/25/02 Approved by Governor; Chapter No. 2002-185
- S 1480 **GENERAL BILL/CS by Banking and Insurance; Clary (Similar CS/1ST ENG/H 1767)
Public Records/Personal ID Info.; creates public records exemption for bank account numbers, debit, charge, & credit card numbers, medical records, & personal identifying information contained in personal financial & health records held by DOI; provides for exceptions to exemption; provides for retroactive application, future review & repeal, and finding of public necessity. Creates 627.3111. Effective Date: Upon becoming law.
03/21/02 SENATE Amendment(s) adopted -SJ 01401; Substituted CS/HB 1767 -SJ 01401; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 1767 (Ch. 2002-175)
- H 1767 GENERAL BILL/CS/1ST ENG by Council for Smarter Government; Allen (Similar CS/S 1480)
Public Records/Personal ID Info.; creates public records exemption for bank account numbers, debit, charge, & credit card numbers & personal financial & health information held by DOI; provides for exceptions to exemption; provides for retroactive application; provides for future review & repeal; provides finding of public necessity. Creates 627.3111. Effective Date: 04/24/2002.
03/21/02 HOUSE Ordered enrolled -HJ 02761
04/10/02 Signed by Officers and presented to Governor
04/24/02 Approved by Governor; Chapter No. 2002-175
- S 1612 **GENERAL BILL/CS by Banking and Insurance; Posey (Compare H 1655, CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 2304)
Workers' Compensation; redefines terms "employee" & "independent contractor"; prohibits exemptions from coverage for commercial construction job sites; specifies requirements for certificates of insurance that must be shown to receive building permit; requires & authorizes Workers' Compensation Div. to issue stop-work orders & to impose certain penalties against employers who fail to secure compensation; revises criteria for anti-fraud program, etc. Amends FS. Effective Date: 10/01/2002.
03/04/02 SENATE CS read first time on 03/06/02 -SJ 00446
03/06/02 SENATE Now in Appropriations Subcommittee on General Government -SJ 00434

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1612 *(Continued)

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236)

H 1655 GENERAL BILL by Ross (Compare CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 1612, CS/S 2304)

Workers' Compensation; revises definitions; revises exemptions from requirement for employers to obtain workers' compensation coverage; specifies who may be exempt & conditions for exemption; requires employers to secure compensation; authorizes Workers' Compensation Div. to issue stop-work orders in certain circumstances; specifies governance of costs for independent medical exams, etc. Amends Ch. 440. Effective Date: 01/01/2003 except as otherwise provided.

02/05/02 HOUSE Introduced -HJ 00185

02/11/02 HOUSE Referred to Insurance (CCC); Fiscal Responsibility Council; Council for Competitive Commerce -HJ 00220

03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236)

H 1947 GENERAL BILL/CS by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Simmons; Negron; Berfield; Brown; Clarke; Ross; McGriff; Kallinger; Fields; Melvin; Baker; Lee; Brummer (Compare CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/CS/2ND ENG/S 0108, S 1410, CS/S 1612, CS/S 2304, CS/CS/S 2340)

Workers' Compensation; prohibits exempt individuals from doing construction work on commercial job sites; requires employers to maintain business records as specified by rules of Workers' Compensation Div., re exemptions from coverage; requires said division of LES Dept. to issue stop-work order upon failure to produce certain documents; specifies requirements for certifications of insurance that must be shown to receive building permit, etc. Amends FS. Effective Date: 01/01/2003 except as otherwise provided.

03/12/02 HOUSE Pending review of CS under Rule 6 -HJ 01087

03/13/02 HOUSE Placed on Calendar -HJ 01087

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

S 0108 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Smith (Compare H 0005, CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/H 1947, S 0278, CS/S 1612, CS/S 2304, CS/CS/S 2340)

Workers' Compensation; specifies circumstances under which firefighters, emergency medical technicians, & paramedics are considered to be acting within scope of their employment so as to qualify for workers' compensation benefits; expands provisions of law re disability in line of duty to include all law enforcement officers & certain correctional officers; revises criteria for anti-fraud program, etc. Amends Ch. 440, 489.114,.510, 112.18,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0108 (Continued)

626.9892. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01643

05/01/02 Signed by Officers and presented to Governor

05/08/02 Approved by Governor; Chapter No. 2002-236; See also CS/HB 1643 (Ch. 2002-194)

S 2304 GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST ENG/H 1643, H 1655, CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 1612, CS/CS/S 2340)

Workers' Compensation; requires employers to maintain business records specified by rules of Workers' Compensation, relative to exemptions from coverage; specifies requirements for certificates of insurance that must be shown to receive building permit; requires employers to post notice re anti-fraud reward program; requires DOI to conduct study re workers' compensation for persons engaged in construction industry, etc. Amends Chs. 440, 489, 626.9892. Effective Date: 10/01/2002 except as otherwise provided.

03/12/02 SENATE CS read first time on 03/13/02 -SJ 00520

03/13/02 SENATE Now in Judiciary -SJ 00511

03/22/02 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

S 1822 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031,.032. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102

05/14/02 Signed by Officers and presented to Governor

05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

H 0385 (Continued)

ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150
 05/13/02 Signed by Officers and presented to Governor
 05/29/02 Became Law without Governor's Signature;
 Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

H 0109 GENERAL BILL by Ryan; (CO-SPONSORS) Gottlieb (Linked H 0107, Identical S 1784, Compare CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822)

Windstorm Property Insurance; revises criteria for limited apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal, etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.

09/26/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce

01/22/02 HOUSE Introduced, referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce -HJ 00016

03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)

H 0193 GENERAL BILL/CS/CS/CS/2ND ENG by Council for Competitive Commerce; Judicial Oversight (SGC); Insurance (CCC); Gannon; Kallinger (Linked CS/CS/H 0195, Similar CS/CS/1ST ENG/S 0432, Compare CS/2ND ENG/H 0385, CS/CS/S 0430, CS/2ND ENG/S 1822)

Insurer Rehabilitation & Liquidation; provides for DOI to approve insurer withdrawals upon certain conditions being satisfied;

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0193 (Continued)
revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.
03/22/02 HOUSE CS passed as amended; YEAS 116 NAYS 0 -HJ 02854
03/22/02 SENATE In Messages; Died in Messages,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25), CS/HB 385 (Ch. 2002-282)
- H 0393 GENERAL BILL/CS/1ST ENG by Insurance (CCC); Simmons; (CO-SPONSORS) Hogan (Similar CS/CS/H 0679, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822)
Motor Vehicle Insurance; increases certain limits of financial responsibility; specifies effect; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; revises provisions for charges for treatment of injured persons. Amends 324.031,.032, 627.7295,.736. Effective Date: Upon becoming law.
03/20/02 SENATE In Messages
03/22/02 SENATE Received, referred to Banking and Insurance -SJ 02110; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- H 0679 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Brown; (CO-SPONSORS) Melvin (Similar CS/1ST ENG/H 0393, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822)
Insurance; increases minimum financial responsibility requirements for certain vehicles; increases maximum self-insurance amounts for certain vehicle owners; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance. Amends 324.031,.032, 627.7295. Effective Date: Upon becoming law.
03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1362 (Died in Senate Returning Messages); Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282) -HJ 01167
- H 1133 GENERAL BILL/CS by Council for Competitive Commerce; Meador (Similar CS/S 2232, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822)
Collateral Protection Insurance; revises definition. Amends 215.555. Effective Date: Upon becoming law.
03/14/02 HOUSE Withdrawn from Fiscal Responsibility Council -HJ 01433; Placed on Calendar
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- H 1361 GENERAL BILL/CS by Insurance (CCC); Atwater; Barreiro; Heyman;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1361 (Continued)

Sorensen; (CO-SPONSORS) Garcia; Diaz-Balart; Mayfield; Cantens; Goodlette; Harrell; Bilirakis; Allen; Lacasa; Carassas; Andrews; Prieguez; Green; Fiorentino; Kottkamp; Arza; Lerner; Needelman; Bucher; Slosberg; Haridopolos; Hogan; Berfield; Frankel; Wilson; Sobel; Brutus; Gelber; Rich; Fields (Similar 1ST ENG/H 2021, CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822)

Insurance; provides for waiver of required flood insurance under certain circumstances; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corp. to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555.

Effective Date: 07/01/2002.

03/01/02 HOUSE Pending review of CS under Rule 6 -HJ 00366

03/04/02 HOUSE Now in State Administration (SGC) -HJ 00366

03/22/02 HOUSE Died in Committee on State Administration (SGC), Link/Iden/Sim/Compare passed, refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)

H 1373 GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Negron; (CO-SPONSORS) Kilmer (Similar CS/1ST ENG/S 2192, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822)

Solvency of Insurers & HMOs; specifies authority of DOI re certain notice requirements; specifies that administrative review of certain orders does not operate as automatic stay of such orders; specifies that certain actions are not subject to administrative review; revises liabilities workers' compensation insurer must include on its financial statements; provides requirements for certain annuity agreements, etc. Amends Chs. 624, 641, 625.041, 627.481. Effective Date: 10/01/2002 except as otherwise provided.

03/13/02 HOUSE Amendment(s) adopted -HJ 01137

03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02201

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 2192 (Ch. 2002-247), CS/HB 385 (Ch. 2002-282)

H 1625 GENERAL BILL by Clarke (Identical S 1904, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822, CS/1ST ENG/S 2192)

Investment of Assets by Insurers; includes certain derivative instruments as assets of insurer; revises limitations on certain investments eligible for diversification; expands eligible corporate stocks authorized for investment by insurers; provides for financial derivative instruments for certain insurers & organizations; specifies certain derivative instruments as assets of HMO, etc. Amends Ch. 625, 641.2255, .35. Effective Date: Upon becoming law.

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1625 (Continued)
 02/05/02 HOUSE Introduced -HJ 00182
 02/11/02 HOUSE Referred to Insurance (CCC); Banking (CCC); Council for Competitive Commerce -HJ 00220
 03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 2192 (Ch. 2002-247)
- H 2021 GENERAL BILL/1ST ENG by Fiscal Responsibility Council; Alexander; Atwater; Sorensen (Similar CS/H 1361, CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822)
Insurance; provides for certain additional coverages under Fla. Hurricane Castastrophe Fund; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corporation to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555. Effective Date: 07/01/2002.
 03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02177
 03/21/02 HOUSE Temporarily postponed, on Third Reading -HJ 02255
 03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)
- S 0320 GENERAL BILL/CS/CS by Finance and Taxation; Banking and Insurance; Holzendorf (Compare H 0109, CS/2ND ENG/H 0385, S 1784, CS/2ND ENG/S 1822)
Insurance/Minority-owned Property; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; postpones scheduled repeal of law. Amends 624.4072. Effective Date: 07/01/2002.
 03/22/02 SENATE Amendment(s) adopted -SJ 01640; Substituted CS/HB 385 -SJ 01640; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- S 0432 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Klein (Linked CS/CS/S 0430, Similar CS/CS/CS/2ND ENG/H 0193, Compare CS/CS/H 0195, CS/2ND ENG/H 0385, CS/2ND ENG/S 1822)
Insurer Rehabilitation & Liquidation; provides for dept. to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.
 03/22/02 SENATE Ordered enrolled -SJ 02115
 04/05/02 Signed by Officers and presented to Governor
 04/16/02 Approved by Governor; Chapter No. 2002-25; See also

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 0432 (Continued)

04/16/02 CS/HB 385 (Ch. 2002-282)

S 0704 GENERAL BILL/CS by Banking and Insurance; Campbell (Compare CS/2ND ENG/H 0385, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/2ND ENG/S 1822) Motor Veh. Financial Responsibility; increases financial responsibility limits re bodily injury or death in single accident; requires proof of financial responsibility for bodily injury or death; requires HSMV to develop affidavit forms & to adopt rules; increases limits for proof of financial responsibility for for-hire transportation vehicle certificates of self-insurance; increases amount required for surety bond or deposit for proof of financial responsibility, etc. Amends FS. Effective Date: Upon becoming law. 02/11/02 SENATE CS read first time on 02/13/02 -SJ 00240 02/12/02 SENATE Placed on Calendar, on second reading -SJ 00239 03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)

S 1418 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Garcia; (CO-SPONSORS) Campbell; Pruitt; Villalobos (Similar CS/H 1361, 1ST ENG/H 2021, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822, S 2328) Insurance; provides for certain additional coverages under Fla. Hurricane Catastrophe Fund; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corporation to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555. Effective Date: 05/10/2002. 03/21/02 SENATE Ordered enrolled -SJ 01497 05/08/02 Signed by Officers and presented to Governor 05/10/02 Approved by Governor; Chapter No. 2002-240; See also CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)

S 1784 GENERAL BILL by Geller (Identical H 0109, Compare H 0107, CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822) Windstorm Property Insurance; revises criteria for limited apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal, etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided. 01/22/02 SENATE Filed 02/06/02 SENATE Introduced, referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 1784 (Continued)
02/06/02 SENATE on General Government; Appropriations -SJ 00206
03/22/02 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/HB 385
(Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)
- S 1904 GENERAL BILL by Holzendorf (Identical H 1625, Compare CS/2ND
ENG/H 0385, CS/2ND ENG/S 1822, CS/1ST ENG/S 2192)
Investment of Assets by Insurers; includes certain derivative
instruments as assets of insurer; revises limitations on certain
investments eligible for diversification; expands eligible
corporate stocks authorized for investment by insurers; provides
for financial derivative instruments for certain insurers &
organizations; specifies certain derivative instruments as assets
of HMO, etc. Amends Ch. 625, 641.2255,.35. Effective Date: Upon
becoming law.
01/22/02 SENATE Filed
02/06/02 SENATE Introduced, referred to Banking and Insurance;
Health, Aging and Long-Term Care -SJ 00212
03/22/02 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/HB 385
(Ch. 2002-282), CS/SB 2192 (Ch. 2002-247)
- S 2192 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Sanderson
(Similar CS/1ST ENG/H 1373, Compare CS/2ND ENG/H 0385, H 1625,
CS/2ND ENG/S 1822, S 1904)
Solvency of Insurers & HMOs; provides for effect of certain DOI
orders; revises liabilities that workers' compensation insurer must
include on its financial statements; specifies inclusion of certain
losses & claims under liabilities of HMO under certain
circumstances; provides for investment of funds of HMO in excess of
certain reserves & surplus under certain circumstances; defines
term "health care risk contract", etc. Amends Chs. 624, 641,
625.041, 627.481. Effective Date: 10/01/2002 except as otherwise
provided.
03/22/02 SENATE Ordered enrolled -SJ 02115
04/30/02 Signed by Officers and presented to Governor
05/13/02 Approved by Governor; Chapter No. 2002-247; See
also CS/HB 385 (Ch. 2002-282)
- S 2232 GENERAL BILL/CS by Banking and Insurance; Peadar (Similar
CS/H 1133, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822)
Collateral Protection Insurance; provides that collateral
protection insurance policies for personal residences are covered
policies for purposes of Florida Hurricane Catastrophe Fund. Amends
215.555. Effective Date: 07/01/2002.
03/19/02 SENATE Withdrawn from Appropriations Subcommittee on
General Government; Appropriations -SJ 01025;
Placed on Calendar, on second reading
03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/HB 385 (Ch. 2002-282)

Senate Committee on Banking and Insurance (Continued)

S 1916 **GENERAL BILL/CS by Banking and Insurance; Silver (Similar 1ST ENG/H 1327)

Bail Bond Agencies & Agents; prescribes licensure requirements for managing general agents; provides for temporary permits; prescribes requirements for build-up accounts; revises qualifications for bail bond agents & temporary licenses; prohibits certain forms of solicitation & advertising; prescribes requirements for appointment of certain bail bond appointees who were previously appointed; provides severability, etc. Amends Ch. 648, 624.501,.523.

Effective Date: 07/01/2002.

03/19/02 SENATE Ordered enrolled -SJ 01035

05/02/02 Signed by Officers and presented to Governor

05/15/02 Approved by Governor; Chapter No. 2002-260

H 1327 GENERAL BILL/1ST ENG by Garcia (Similar CS/S 1916)

Bail Bond Agents; requires managing general agents & certain representatives of entities to be licensed as bail bond agents; revises provisions re requirements for issuance of temporary limited licenses for limited surety & professional bail bond agents; requires mandatory classroom instruction prior to reexamination for applicants under certain circumstances; requires designation of primary bail bond agent & notification thereof to dept., etc. Amends Chs. 624, 648, 843. Effective Date: 07/01/2002.

03/14/02 HOUSE Amendment(s) adopted -HJ 01285

03/19/02 HOUSE Substituted CS/SB 1916; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/SB 1916
(Ch. 2002-260) -HJ 02158

S 1994 **GENERAL BILL/CS by Banking and Insurance; Latvala (Similar CS/CS/H 1319)

Insurance/Communication Equipment; exempts applicants for limited licenses for communication equipment property or communication equipment inland marine insurance from certain examination requirements; provides for issuance of such limited licenses; exempts such limited licensees from certain education requirements. Amends 626.221,.321,.732. Effective Date: 07/01/2002.

03/20/02 SENATE Ordered enrolled -SJ 01222

04/09/02 Signed by Officers and presented to Governor

04/23/02 Approved by Governor; Chapter No. 2002-84

H 1319 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Alexander; (CO-SPONSORS) Ross (Similar CS/S 1994)

Communications Equipment Ins. Agents; authorizes licensing of communications equipment property insurance agents; provides criteria; provides definition; provides additional exemption from certain exam requirements; provides additional exemption from certain requirements as to knowledge, experience, or instruction. Amends 626.321,.221,.732. Effective Date: Upon becoming law.

03/13/02 HOUSE Read second time -HJ 01134

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1319 (Continued)

03/20/02 HOUSE Substituted CS/SB 1994; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/SB 1994
(Ch. 2002-84) -HJ 02199

S 2062 **GENERAL BILL/CS/CS by Banking and Insurance; Health, Aging and
Long-Term Care; Klein (Compare H 1117)
Infant Eye Care; requires certain eye examinations for all infants
born in hospitals in state; requires Medicaid program to include
certain eye examinations as covered benefit; reenacts provision re
penalty; provides that coverage for children under health insurance
policies & health maintenance organization contracts include
certain eye examinations for infants & children. Amends 383.04,
627.6416, 627.6579, 641.31; reenacts 383.07. Effective Date:
07/01/2002.

03/12/02 SENATE CS read first time on 03/13/02 -SJ 00518

03/13/02 SENATE Now in Appropriations Subcommittee on Health and
Human Services -SJ 00511

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on
Health and Human Services

H 1117 GENERAL BILL by Bucher; Gelber; Gannon; (CO-SPONSORS) Joyner;
Sobel; Allen; Harper; Atwater; Slosberg; Machek; Andrews; Wishner;
Ritter; Siplin; Garcia; Romeo (Compare CS/CS/S 2062)
Infant Eye Care; requires certain eye examinations for all infants
born in hospitals in state; reenacts provision re penalty; provides
that coverage for children under health insurance policies & health
maintenance organization contracts include certain eye examinations
for infants & children. Amends 383.04, 627.6416, 641.31; reenacts
383.07. Effective Date: 07/01/2002.

02/21/02 HOUSE Favorable with 1 amendment(s) by Child & Family
Security (HCC); YEAS 5 NAYS 3 -HJ 00293

02/25/02 HOUSE Now in Health & Human Services Appropriations (FRC)
-HJ 00293

03/22/02 HOUSE Died in Committee on Health & Human Services
Appropriations (FRC)

S 2098 **JOINT RESOLUTION/CS by Banking and Insurance; Burt (Compare
CS/H 1441)

Fla. Hurricane Catastrophe Fund; constitutional amendment to limit
purposes for which fund's assets may be used & to provide that
appropriations for hurricane loss mitigation programs are limited
to 35 percent of fund's investment income in next previous fiscal
year in amount of no less than \$10 million, with any amount in
excess of that figure subject to extraordinary vote of Legislature.
Creates s. 20, Art. X.

03/04/02 SENATE Favorable by Finance and Taxation; YEAS 8 NAYS 0

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2098 **(Continued)

03/04/02 SENATE -SJ 00433; Now in Appropriations Subcommittee on General Government -SJ 00433

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on General Government

H 1441 JOINT RESOLUTION/CS by Insurance (CCC); Waters (Compare CS/S 2098) Fla. Hurricane Catastrophe Fund; constitutional amendment to limit purposes for which fund's assets may be used, require annual \$10 million appropriation in general appropriations act for hurricane loss mitigation programs, require any additional appropriation from fund for such programs to be subject to extraordinary vote of Legislature in separate bills, etc. Creates s. 20, Art. X.

03/19/02 SENATE In Messages

03/21/02 SENATE Received, referred to Banking and Insurance; Finance and Taxation; Appropriations; Rules and Calendar -SJ 01496

03/22/02 SENATE Died in Committee on Banking and Insurance

S 2102 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Villalobos (Compare H 1237)

Motor Vehicle Service Agreements; revises definition of "motor vehicle service agreement"; revises definition of "corporation"; requires service agreement companies to maintain contractual liability insurance & limits those to whom vehicle protection products may be sold; revises financial requirements for warranty associations to qualify for contractual liability policies covering claims exposure under contracts delivered in this state, etc. Amends Ch. 634. Effective Date: 04/23/2002.

03/20/02 SENATE Ordered enrolled -SJ 01222

04/09/02 Signed by Officers and presented to Governor

04/23/02 Approved by Governor; Chapter No. 2002-86

H 1237 GENERAL BILL by Fields (Compare CS/1ST ENG/S 2102)

Motor Vehicle Service Agreements; revises definition to include payment of vehicle protection expenses in connection with vehicle protection products. Amends 634.011. Effective Date: Upon becoming law.

03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 2102; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2102 (Ch. 2002-86) -HJ 01146

S 2192 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Sanderson (Similar CS/1ST ENG/H 1373, Compare CS/2ND ENG/H 0385, H 1625, CS/2ND ENG/S 1822, S 1904)

Solvency of Insurers & HMOs; provides for effect of certain DOI orders; revises liabilities that workers' compensation insurer must include on its financial statements; specifies inclusion of certain

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2192 *(Continued)

losses & claims under liabilities of HMO under certain circumstances; provides for investment of funds of HMO in excess of certain reserves & surplus under certain circumstances; defines term "health care risk contract", etc. Amends Chs. 624, 641, 625.041, 627.481. Effective Date: 10/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered enrolled -SJ 02115

04/30/02 Signed by Officers and presented to Governor

05/13/02 Approved by Governor; Chapter No. 2002-247; See also CS/HB 385 (Ch. 2002-282)

H 1373 GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Negron; (CO-SPONSORS) Kilmer (Similar CS/1ST ENG/S 2192, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822)
Solvency of Insurers & HMOs; specifies authority of DOI re certain notice requirements; specifies that administrative review of certain orders does not operate as automatic stay of such orders; specifies that certain actions are not subject to administrative review; revises liabilities workers' compensation insurer must include on its financial statements; provides requirements for certain annuity agreements, etc. Amends Chs. 624, 641, 625.041, 627.481. Effective Date: 10/01/2002 except as otherwise provided.
 03/13/02 HOUSE Amendment(s) adopted -HJ 01137
 03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02201
 03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 2192 (Ch. 2002-247), CS/HB 385 (Ch. 2002-282)

H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150

05/13/02 Signed by Officers and presented to Governor

05/29/02 Became Law without Governor's Signature;
 Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418

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**ASTERISK INDICATES LEAD BILL ON TIED
 BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0385 (Continued)
05/29/02 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- H 1625 GENERAL BILL by Clarke (Identical S 1904, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822, CS/1ST ENG/S 2192)
Investment of Assets by Insurers; includes certain derivative instruments as assets of insurer; revises limitations on certain investments eligible for diversification; expands eligible corporate stocks authorized for investment by insurers; provides for financial derivative instruments for certain insurers & organizations; specifies certain derivative instruments as assets of HMO, etc. Amends Ch. 625, 641.2255,.35. Effective Date: Upon becoming law.
02/05/02 HOUSE Introduced -HJ 00182
02/11/02 HOUSE Referred to Insurance (CCC); Banking (CCC); Council for Competitive Commerce -HJ 00220
03/22/02 HOUSE Died in Committee on Insurance (CCC),
Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 2192 (Ch. 2002-247)
- S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)
Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031,.032. Effective Date: 07/01/2002 except as otherwise provided.
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102
05/14/02 Signed by Officers and presented to Governor
05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- S 1904 GENERAL BILL by Holzendorf (Identical H 1625, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822, CS/1ST ENG/S 2192)
Investment of Assets by Insurers; includes certain derivative instruments as assets of insurer; revises limitations on certain investments eligible for diversification; expands eligible corporate stocks authorized for investment by insurers; provides for financial derivative instruments for certain insurers & organizations; specifies certain derivative instruments as assets of HMO, etc. Amends Ch. 625, 641.2255,.35. Effective Date: Upon becoming law.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 1904 (Continued)
01/22/02 SENATE Filed
02/06/02 SENATE Introduced, referred to Banking and Insurance;
Health, Aging and Long-Term Care -SJ 00212
03/22/02 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/HB 385
(Ch. 2002-282), CS/SB 2192 (Ch. 2002-247)
- S 2214 **GENERAL BILL/CS by Banking and Insurance; Holzendorf (Identical
CS/CS/H 1247, Compare CS/S 1362)
Premium Financing; provides for calculation of certain interest
charges; authorizes billing interest in installments; authorizes
insurers, subsidiaries, corporations, or groups of insurers to
impose certain additional service charges & fees. Amends
627.901,.902. Effective Date: Upon becoming law.
03/21/02 SENATE Placed on Consent Calendar; Substituted CS/CS/HB
1247 -SJ 01380; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/HB
1247 (Ch. 2002-252)
- H 1247 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance
(CCC); Ross; (CO-SPONSORS) Melvin (Identical CS/S 2214, Compare
CS/S 1362)
Premium Financing; provides for calculation of certain interest
charges; authorizes billing interest in installments; authorizes
insurers, subsidiaries, corporations, or groups of insurers to
impose certain additional service charges & fees. Amends
627.901,.902. Effective Date: 05/13/2002.
03/21/02 HOUSE Ordered enrolled -HJ 02761
05/01/02 Signed by Officers and presented to Governor
05/13/02 Approved by Governor; Chapter No. 2002-252
- S 1362 GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST
ENG/H 0393, CS/CS/H 0679, CS/CS/H 1247, CS/S 2214)
Insurance; clarifies exception; provides additional exception to
requirement that minimum of 2 months' premium be collected to issue
policy or binder for motor vehicle insurance; authorizes insurance
agents & insurers that finance premiums for certain policies to
charge interest or service charge at specified rate on unpaid
premiums on those policies. Amends 627.7295,.901. Effective Date:
07/01/2002.
03/20/02 HOUSE CS passed as amended; YEAS 118 NAYS 0 -HJ 02245
03/20/02 SENATE In returning messages
03/22/02 SENATE Died in returning Messages, Link/Iden/Sim/Compare
passed, refer to CS/CS/HB 1247 (Ch. 2002-252)
- S 2232 **GENERAL BILL/CS by Banking and Insurance; Peadar (Similar
CS/H 1133, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2232 *(Continued)

Collateral Protection Insurance; provides that collateral protection insurance policies for personal residences are covered policies for purposes of Florida Hurricane Catastrophe Fund. Amends 215.555. Effective Date: 07/01/2002.

03/19/02 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 01025; Placed on Calendar, on second reading

03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)

H 1133 GENERAL BILL/CS by Council for Competitive Commerce; Mealor (Similar CS/S 2232, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822) Collateral Protection Insurance; revises definition. Amends 215.555. Effective Date: Upon becoming law.

03/14/02 HOUSE Withdrawn from Fiscal Responsibility Council -HJ 01433; Placed on Calendar

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)

H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150

05/13/02 Signed by Officers and presented to Governor

05/29/02 Became Law without Governor's Signature; Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 1822 (Continued)
proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031, .032. Effective Date: 07/01/2002 except as otherwise provided.
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102
05/14/02 Signed by Officers and presented to Governor
05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- S 2262 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Meek; (CO-SPONSORS) Posey; Holzendorf (Similar CS/1ST ENG/H 1471, CS/S 2380, Compare H 1623)
Florida Fair Lending Act; provides legislative findings; specifies prohibited acts re high-cost home loans; specifies required disclosures for high-cost home loans; requires lenders of high-cost home loans to provide notice to borrowers prior to taking foreclosure actions; allows borrower to cure default; provides that lender who violates this act forfeits interest in high-cost home loan; directs DOI to approve specified enrollment forms, etc. Effective Date: 10/02/2002.
03/20/02 SENATE Ordered enrolled -SJ 01497
04/09/02 Signed by Officers and presented to Governor
04/22/02 Approved by Governor; Chapter No. 2002-57
- H 1471 GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Kendrick; Rubio; (CO-SPONSORS) Bean; Alexander; Flanagan; Betancourt; Stansel; Detert; Seiler (Similar CS/2ND ENG/S 2262, CS/S 2380, Compare H 1623)
Florida Fair Lending Act; provides short title; provides definitions; specifies prohibited acts re high-cost home loans; specifies required disclosures for high-cost home loans; specifies liability of purchasers & assignees; provides administration & enforcement powers & duties of Banking & Finance Dept.; authorizes dept. to conduct investigations & examinations; provides for complaints; authorizes dept. to bring actions for injunctions, etc. Effective Date: 10/02/2002.
03/13/02 HOUSE Amendment(s) reconsidered, adopted as amended -HJ 01187
03/20/02 HOUSE Substituted CS/SB 2262; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2262 (Ch. 2002-57) -HJ 02243
- S 2380 GENERAL BILL/CS by Banking and Insurance; Clary (Similar CS/1ST ENG/H 1471, CS/2ND ENG/S 2262, Compare H 1623)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2380 (Continued)

Florida Fair Lending Act; creates said act; defines terms; prohibits specified acts by lenders re high-cost home loans; requires notice & disclosures to borrowers; preempts regulation of high-cost home loans to state; prescribes duties of Banking & Finance Dept. re enforcement of act; provides severability. Effective Date: 10/02/2002.

03/21/02 SENATE Placed on Special Order Calendar -SJ 01212

03/22/02 SENATE Placed on Special Order Calendar -SJ 01482; Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 2262 (Ch. 2002-57)

H 1623 GENERAL BILL by Bendross-Mindingall (Compare CS/1ST ENG/H 1471, CS/2ND ENG/S 2262, CS/S 2380)

Florida Home Loan Protection Act; provides legislative findings; specifies certain prohibited acts & practices re creditors making home loans under certain circumstances; provides limitations & prohibits certain activities or conditions re creditors making high-cost home loans; prohibits foreclosure proceedings under certain circumstances; specifies certain loan agreements as void & unenforceable under certain circumstances, etc. Effective Date: Upon becoming law.

02/05/02 HOUSE Introduced -HJ 00182

02/11/02 HOUSE Referred to Banking (CCC); Judicial Oversight (SGC); Council for Competitive Commerce -HJ 00220

03/22/02 HOUSE Died in Committee on Banking (CCC), Link/Iden/Sim/Compare passed, refer to CS/SB 2262 (Ch. 2002-57)

S 2304 **GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST ENG/H 1643, H 1655, CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 1612, CS/CS/S 2340)

Workers' Compensation; requires employers to maintain business records specified by rules of Workers' Compensation, relative to exemptions from coverage; specifies requirements for certificates of insurance that must be shown to receive building permit; requires employers to post notice re anti-fraud reward program; requires DOI to conduct study re workers' compensation for persons engaged in construction industry, etc. Amends Chs. 440, 489, 626.9892. Effective Date: 10/01/2002 except as otherwise provided.

03/12/02 SENATE CS read first time on 03/13/02 -SJ 00520

03/13/02 SENATE Now in Judiciary -SJ 00511

03/22/02 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

H 1643 GENERAL BILL/CS/1ST ENG by Council for Smarter Government; Clarke (Linked H 1997, H 1999, H 2013, Similar CS/CS/S 2340, Compare CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 0644, CS/S 2304)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1643 (Continued)
Labor & Employment Security Dept.; transfers & reassigns divisions, functions, & responsibilities of LES Dept.; provides for type two transfer of Workers' Compensation Div. to DOI; provides for type two transfer of workers' compensation rehabilitation & reemployment services to DOE; provides for type two transfer of administration of child labor laws to DBPR; establishes Workers' Compensation Div. within DOI, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.
03/22/02 HOUSE Ordered enrolled -HJ 03155
04/15/02 Signed by Officers and presented to Governor
04/25/02 Approved by Governor; Chapter No. 2002-194; See also CS/CS/SB 108 (Ch. 2002-236)
- H 1655 GENERAL BILL by Ross (Compare CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 1612, CS/S 2304)
Workers' Compensation; revises definitions; revises exemptions from requirement for employers to obtain workers' compensation coverage; specifies who may be exempt & conditions for exemption; requires employers to secure compensation; authorizes Workers' Compensation Div. to issue stop-work orders in certain circumstances; specifies governance of costs for independent medical exams, etc. Amends Ch. 440. Effective Date: 01/01/2003 except as otherwise provided.
02/05/02 HOUSE Introduced -HJ 00185
02/11/02 HOUSE Referred to Insurance (CCC); Fiscal Responsibility Council; Council for Competitive Commerce -HJ 00220
03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236)
- H 1947 GENERAL BILL/CS by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Simmons; Negron; Berfield; Brown; Clarke; Ross; McGriff; Kallinger; Fields; Melvin; Baker; Lee; Brummer (Compare CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/CS/2ND ENG/S 0108, S 1410, CS/S 1612, CS/S 2304, CS/CS/S 2340)
Workers' Compensation; prohibits exempt individuals from doing construction work on commercial job sites; requires employers to maintain business records as specified by rules of Workers' Compensation Div., re exemptions from coverage; requires said division of LES Dept. to issue stop-work order upon failure to produce certain documents; specifies requirements for certifications of insurance that must be shown to receive building permit, etc. Amends FS. Effective Date: 01/01/2003 except as otherwise provided.
03/12/02 HOUSE Pending review of CS under Rule 6 -HJ 01087
03/13/02 HOUSE Placed on Calendar -HJ 01087
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)
- S 0108 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 0108 (Continued)

Insurance; Smith (Compare H 0005, CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/H 1947, S 0278, CS/S 1612, CS/S 2304, CS/CS/S 2340) Workers' Compensation; specifies circumstances under which firefighters, emergency medical technicians, & paramedics are considered to be acting within scope of their employment so as to qualify for workers' compensation benefits; expands provisions of law re disability in line of duty to include all law enforcement officers & certain correctional officers; revises criteria for anti-fraud program, etc. Amends Ch. 440, 489.114, .510, 112.18, 626.9892. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01643

05/01/02 Signed by Officers and presented to Governor

05/08/02 Approved by Governor; Chapter No. 2002-236; See also CS/HB 1643 (Ch. 2002-194)

S 1612 GENERAL BILL/CS by Banking and Insurance; Posey (Compare H 1655, CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 2304)

Workers' Compensation; redefines terms "employee" & "independent contractor"; prohibits exemptions from coverage for commercial construction job sites; specifies requirements for certificates of insurance that must be shown to receive building permit; requires & authorizes Workers' Compensation Div. to issue stop-work orders & to impose certain penalties against employers who fail to secure compensation; revises criteria for anti-fraud program, etc. Amends FS. Effective Date: 10/01/2002.

03/04/02 SENATE CS read first time on 03/06/02 -SJ 00446

03/06/02 SENATE Now in Appropriations Subcommittee on General Government -SJ 00434

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2002-236)

S 2340 GENERAL BILL/CS/CS by Commerce and Economic Opportunities; Banking and Insurance; Clary (Similar CS/1ST ENG/H 1643, Compare CS/H 1947, H 1997, H 1999, H 2013, CS/CS/2ND ENG/S 0108, CS/S 0644, CS/S 2304)

Government Reorganization; transfers & reassigns divisions, functions, & responsibilities of LES Dept.; provides for type two transfer of Workers' Compensation Div. to DOI; provides for type two transfer of workers' compensation medical services to AHCA; provides for type two transfer of workers' compensation rehabilitation & reemployment services to DOE; provides for type two transfer of administration of child labor laws to DBPR, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Amendment(s) adopted -SJ 02072; Substituted CS/HB 1643 -SJ 02073; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

Senate Committee on Banking and Insurance (Continued)

S 2340 **GENERAL BILL/CS/CS by Commerce and Economic Opportunities; Banking and Insurance; Clary (Similar CS/1ST ENG/H 1643, Compare CS/H 1947, H 1997, H 1999, H 2013, CS/CS/2ND ENG/S 0108, CS/S 0644, CS/S 2304)

Government Reorganization; transfers & reassigns divisions, functions, & responsibilities of LES Dept.; provides for type two transfer of Workers' Compensation Div. to DOI; provides for type two transfer of workers' compensation medical services to AHCA; provides for type two transfer of workers' compensation rehabilitation & reemployment services to DOE; provides for type two transfer of administration of child labor laws to DBPR, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Amendment(s) adopted -SJ 02072; Substituted CS/HB 1643 -SJ 02073; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

H 1643 GENERAL BILL/CS/1ST ENG by Council for Smarter Government; Clarke (Linked H 1997, H 1999, H 2013, Similar CS/CS/S 2340, Compare CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 0644, CS/S 2304)

Labor & Employment Security Dept.; transfers & reassigns divisions, functions, & responsibilities of LES Dept.; provides for type two transfer of Workers' Compensation Div. to DOI; provides for type two transfer of workers' compensation rehabilitation & reemployment services to DOE; provides for type two transfer of administration of child labor laws to DBPR; establishes Workers' Compensation Div. within DOI, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered enrolled -HJ 03155

04/15/02 Signed by Officers and presented to Governor

04/25/02 Approved by Governor; Chapter No. 2002-194; See also CS/CS/SB 108 (Ch. 2002-236)

H 1947 GENERAL BILL/CS by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Simmons; Negron; Berfield; Brown; Clarke; Ross; McGriff; Kallinger; Fields; Melvin; Baker; Lee; Brummer (Compare CS/H1121, CS/1ST ENG/H 1643, H 1655, CS/CS/2ND ENG/S 0108, S 1410, CS/S 1612, CS/S 2304, CS/CS/S 2340)

Workers' Compensation; prohibits exempt individuals from doing construction work on commercial job sites; requires employers to maintain business records as specified by rules of Workers' Compensation Div., re exemptions from coverage; requires said division of LES Dept. to issue stop-work order upon failure to produce certain documents; specifies requirements for certifications of insurance that must be shown to receive building permit, etc. Amends FS. Effective Date: 01/01/2003 except as otherwise provided.

03/12/02 HOUSE Pending review of CS under Rule 6 -HJ 01087

03/13/02 HOUSE Placed on Calendar -HJ 01087

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1947 (Continued)
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)
- H 1997 TRUST FUND/GENERAL BILL by Fiscal Responsibility Council; Johnson (Linked CS/1ST ENG/H 1643, Compare CS/CS/S 2340) Workers' Comp. Administration TF; creates Workers' Compensation Administration Trust Fund within DOE; provides for purposes & sources of funds; provides for annual carryforward of fund balances; provides for future review & termination or re-creation of trust fund. Effective Date: Contingent.
03/18/02 SENATE In Messages
03/20/02 SENATE Received, referred to Banking and Insurance; Commerce and Economic Opportunities; Governmental Oversight and Productivity; Appropriations Subcommittee on General Government; Appropriations -SJ 01222
03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), HB 55-E (Ch. 2002-398)
- H 1999 TRUST FUND/GENERAL BILL by Fiscal Responsibility Council; Johnson (Linked CS/1ST ENG/H 1643, Compare CS/CS/S 2340) Workers' Comp. Administration TF; creates Workers' Compensation Administration Trust Fund within DBPR; provides for purposes & sources of funds; provides for annual carryforward of fund balances; provides for future review & termination or re-creation of trust fund. Effective Date: Contingent.
03/18/02 SENATE In Messages
03/20/02 SENATE Received, referred to Banking and Insurance; Commerce and Economic Opportunities; Governmental Oversight and Productivity; Appropriations Subcommittee on General Government; Appropriations -SJ 01222
03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), HB 57-E (Ch. 2002-399)
- H 2013 GENERAL BILL by Council for Smarter Government; Cantens; (CO-SPONSORS) Clarke (Linked CS/1ST ENG/H 1643, Similar CS/S 0644, Compare CS/CS/S 2340) Public Records/Medical Records; creates public records exemption for medical records & medical reports of injured employee & injured employee's identifying information contained in medical bills provided to AHCA & DOE; provides exceptions; provides for future review & repeal; provides statement of public necessity. Amends 440.125. Effective Date: Contingent.
03/19/02 SENATE In Messages
03/21/02 SENATE Received, referred to Governmental Oversight and Productivity; Rules and Calendar -SJ 01484

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 2013 (Continued)
03/22/02 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194)
- S 0108 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Smith (Compare H 0005, CS/H 1121, CS/1ST ENG/H 1643, H 1655, CS/H 1947, S 0278, CS/S 1612, CS/S 2304, CS/CS/S 2340) Workers' Compensation; specifies circumstances under which firefighters, emergency medical technicians, & paramedics are considered to be acting within scope of their employment so as to qualify for workers' compensation benefits; expands provisions of law re disability in line of duty to include all law enforcement officers & certain correctional officers; revises criteria for anti-fraud program, etc. Amends Ch. 440, 489.114, .510, 112.18, 626.9892. Effective Date: 07/01/2002.
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01643
05/01/02 Signed by Officers and presented to Governor
05/08/02 Approved by Governor; Chapter No. 2002-236; See also CS/HB 1643 (Ch. 2002-194)
- S 0644 GENERAL BILL/CS by Governmental Oversight and Productivity; Garcia (Similar H 2013, Compare CS/1ST ENG/H 1643, CS/CS/S 2340) Public Records/Medical Records; creates public records exemption for medical records & medical reports of injured employee & injured employee's identifying information contained in medical bills provided to AHCA & DOE; provides exceptions to exemption; provides for future review & repeal; provides statement of public necessity. Amends 440.125. Effective Date: Contingent.
03/11/02 SENATE CS read first time on 03/13/02 -SJ 00513
03/13/02 SENATE Now in Rules and Calendar -SJ 00512
03/22/02 SENATE Died in Committee on Rules and Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194)
- S 2304 GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST ENG/H 1643, H 1655, CS/H 1947, CS/CS/2ND ENG/S 0108, CS/S 1612, CS/CS/S 2340) Workers' Compensation; requires employers to maintain business records specified by rules of Workers' Compensation, relative to exemptions from coverage; specifies requirements for certificates of insurance that must be shown to receive building permit; requires employers to post notice re anti-fraud reward program; requires DOI to conduct study re workers' compensation for persons engaged in construction industry, etc. Amends Chs. 440, 489, 626.9892. Effective Date: 10/01/2002 except as otherwise provided.
03/12/02 SENATE CS read first time on 03/13/02 -SJ 00520
03/13/02 SENATE Now in Judiciary -SJ 00511
03/22/02 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/HB 1643 (Ch. 2002-194), CS/CS/SB 108 (Ch. 2002-236)

Senate Committee on Banking and Insurance (Continued)

- S 2380 **GENERAL BILL/CS by Banking and Insurance; Clary (Similar CS/1ST ENG/H 1471, CS/2ND ENG/S 2262, Compare H 1623)
Florida Fair Lending Act; creates said act; defines terms; prohibits specified acts by lenders re high-cost home loans; requires notice & disclosures to borrowers; preempts regulation of high-cost home loans to state; prescribes duties of Banking & Finance Dept. re enforcement of act; provides severability.
Effective Date: 10/02/2002.
03/21/02 SENATE Placed on Special Order Calendar -SJ 01212
03/22/02 SENATE Placed on Special Order Calendar -SJ 01482; Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 2262 (Ch. 2002-57)
- H 1471 GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Kendrick; Rubio; (CO-SPONSORS) Bean; Alexander; Flanagan; Betancourt; Stansel; Detert; Seiler (Similar CS/2ND ENG/S 2262, CS/S 2380, Compare H 1623)
Florida Fair Lending Act; provides short title; provides definitions; specifies prohibited acts re high-cost home loans; specifies required disclosures for high-cost home loans; specifies liability of purchasers & assignees; provides administration & enforcement powers & duties of Banking & Finance Dept.; authorizes dept. to conduct investigations & examinations; provides for complaints; authorizes dept. to bring actions for injunctions, etc.
Effective Date: 10/02/2002.
03/13/02 HOUSE Amendment(s) reconsidered, adopted as amended -HJ 01187
03/20/02 HOUSE Substituted CS/SB 2262; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2262 (Ch. 2002-57) -HJ 02243
- S 2262 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Meek; (CO-SPONSORS) Posey; Holzendorf (Similar CS/1ST ENG/H 1471, CS/S 2380, Compare H 1623)
Florida Fair Lending Act; provides legislative findings; specifies prohibited acts re high-cost home loans; specifies required disclosures for high-cost home loans; requires lenders of high-cost home loans to provide notice to borrowers prior to taking foreclosure actions; allows borrower to cure default; provides that lender who violates this act forfeits interest in high-cost home loan; directs DOI to approve specified enrollment forms, etc.
Effective Date: 10/02/2002.
03/20/02 SENATE Ordered enrolled -SJ 01497
04/09/02 Signed by Officers and presented to Governor
04/22/02 Approved by Governor; Chapter No. 2002-57
- H 1623 GENERAL BILL by Bendross-Mindingall (Compare CS/1ST ENG/H 1471, CS/2ND ENG/S 2262, CS/S 2380)
Florida Home Loan Protection Act; provides legislative findings; specifies certain prohibited acts & practices re creditors making home loans under certain circumstances; provides limitations &

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1623 (Continued)
prohibits certain activities or conditions re creditors making
high-cost home loans; prohibits foreclosure proceedings under
certain circumstances; specifies certain loan agreements as void &
unenforceable under certain circumstances, etc. Effective Date:
Upon becoming law.
02/05/02 HOUSE Introduced -HJ 00182
02/11/02 HOUSE Referred to Banking (CCC); Judicial Oversight
(SGC); Council for Competitive Commerce -HJ 00220
03/22/02 HOUSE Died in Committee on Banking (CCC),
Link/Iden/Sim/Compare passed, refer to CS/SB 2262
(Ch. 2002-57)